

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31142

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: M.D. CARLISLE CONSTRUCTION CORPORATION OF FLORIDA

**Current Principal Place of Business:**

352 PARK AVENUE SOUTH  
15TH FLOOR  
NEW YORK, NY 10010

**New Principal Place of Business:**

**Current Mailing Address:**

352 PARK AVENUE SOUTH  
15TH FLOOR  
NEW YORK, NY 10010

**New Mailing Address:**

1701 LEE ROAD  
SUITE A  
WINTER PARK, NY 32789

FEI Number: 22-2348711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANT, JOHN  
1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

M.D. CARLISLE CORP. OF FLORIDA  
1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN GRANT, VP

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: STEIN, EVAN  
Address: 352 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: VP ( ) Delete  
Name: GRANT, JOHN  
Address: 1701 LEE ROAD, SUITE A  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GRANT

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date