

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31142

FILED
Jan 23, 2012
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:

1701 LEE ROAD
SUITE A
WINTER PARK, NY 32789

New Mailing Address:

FEI Number: 22-2348711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN GRANT

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date