### **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

#### DOCUMENT # F94000001635

1. Entity Name

CARLYLE & CO. OF MONTGOMERY



Principal Place of Business

Mailing Address

P.O. BOX 21768

GREENSBORO, NC 27420-1768

P.O. BOX 21768 GREENSBORO, NC 27420-1768

# **FILED** May 07, 2007 8:00 am Secretary of State

05-07-2007 90062 023 \*\*\*150.00

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## DO NOT WRITE IN THIS SPACE

No Cha-P CR2E034 (11/05) 04272007

56-1137865

Not Applicable

Applied For

5. Certificate of Status Desired

4. FEI Number

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS, RANDY 152 THE AVENUES 10300 SOUTHSIDE BLVD. JACKSONVILLE, FL 32256-0741

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) BATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financin Trust Fund Contribution.	ıg	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VTD COHEN, JOHN K 4615 DUNDAS DR. GREENSBORO, NC 27407				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COHEN, RUSSELL L 4615 DUNDAS DR. GREENSBORO, NC 27407				
HTLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					