

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69909

Entity Name: CARRELLE, INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

1600 THATCH PALM DRIVE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1600 THATCH PALM DRIVE  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-2562452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCNALLY, ARLINE M PRESIDE  
1600 THATCH PALM DRIVE  
BOCA RATON, FL 33432 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: PRES  
Name: MCNALLY, ARLINE M PRESIDE  
Address: 1600 THATCH PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432

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: ARLINE M. MCNALLY

PRES

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date