

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69909

Entity Name: CARRELLE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

1800 SABAL PALM CIRCLE
BOCA RATON, FL 33432

Current Mailing Address:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

1800 SABAL PALM CIRCLE
BOCA RATON, FL 33432

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:

MCNALLY, ARLINE M PRESIDE
1800 SABAL PALM CIRCLE
BOCA RATON, FL 33432 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCNALLY, ARLINE M PRESIDE
Address: 1800 SABAL PALM CIRCLE
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 MCNALLY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date