

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06698

FILED
Jan 18, 2011
Secretary of State

Entity Name: CARL'S OF LAUDERHILL, INC.

Current Principal Place of Business:

6810 N. STATE RD. 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6810 N. STATE RD. 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-2665126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN
399 W. PALMETTO PARK RD., #106
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: V
Name: DRAGIN, ROBERT W.
Address: 6810 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: BAKER, MYRON
Address: 6810 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: P T
Name: BAKER, JEFF
Address: 6810 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFF BAKER

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date