

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37241

FILED
Jan 14, 2009
Secretary of State

Entity Name: CARRLEE ENTERPRISES, INC.

Current Principal Place of Business:

P.O BOX 848923
PEMBROKE PINES, FL 33084

New Principal Place of Business:

4250 SW 59 AVE
DAVIE, FL 33314

Current Mailing Address:

P.O BOX 848923
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0076062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COROLLA, SAMUEL
4250 SW 59 AVE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COROLLA, SAMUEL,
Address: 4250 SW 59 AVE
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: COROLLA, CONNIE
Address: 4250 SW 59 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMUEL COROLLA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date