

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21203

Entity Name: CARLARON, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

421 RIDGEWOOD AVE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

421 RIDGEWOOD AVE  
HOLLY HILL, FL 32117

**New Mailing Address:**

FEI Number: 59-2973699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORNELIUS, RONALD  
3 DEERSKIN LANE  
ORMOND BEACH, FL 32174 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: D  
Name: CORNELIUS, RONALD  
Address: 3 DEERSKIN LANE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D  
Name: CORNELIUS, CARLA  
Address: 3 DEERSKIN LANE  
City-St-Zip: ORMOND BEACH, FL 32174

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: RONALD CORNELIUS

PRES

01/06/2011

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

\_\_\_\_\_ Date