

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06195

Entity Name: CARLTON INTERIORS, INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

8283 N PINE ISLAND RD  
TAMARAC, FL 33321

## New Principal Place of Business:

10242 NW 47 TH STREET  
6  
SUNRISE, FL 33351

## Current Mailing Address:

8283 N PINE ISLAND RD  
TAMARAC, FL 33321

## New Mailing Address:

10242 NW 47 TH STREET  
6  
SUNRISE, FL 33351

FEI Number: 59-2544909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, SUSAN  
10972 NW 12TH CT  
PLANTATION, FL 33322 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: PVS  
Name: KATZ, SUSAN  
Address: 10972 NW 12 COURT  
City-St-Zip: PLANTATION, FL 33322

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: SUSAN KATZ

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date