

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06195

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARLTON INTERIORS, INC.

Current Principal Place of Business:

10242 NW 47 TH STREET
6
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10242 NW 47 TH STREET
6
SUNRISE, FL 33351

New Mailing Address:

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

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date