2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21889

FILED Jan 13, 2012 Secretary of State

Entity Name: CARLOUEL POINT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1176 MANDALAY PT

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1176 MANDALAY PT

CLEARWATER, FL 33767 US

FEI Number: 65-0118475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, DEAN 1176 MANDALAY PT CLEARWATER, FL 33767 US

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: YOUNG, DEAN
Address: 1176 MANDALAY AVE.
City-St-Zip: CLEARWATER, FL 33767

Title: DT

Name: H CLINE, ESQUIRE Address: 400 CLEVELAND ST City-St-Zip: CLEARWATER, FL

Title: DVP

Name: COPE, RICHARD
Address: 1188 MANDALAY
City-St-Zip: CLEARWATER, FL 33767

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD W. COPE PRES 01/13/2012