

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002296

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: CARLENE & COMPANY, INC.

**Current Principal Place of Business:**

12510 E. RANDALL PARK RD.  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

12510 E. RANDALL PARK RD.  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 31-1601086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LAWSON, CARLENE  
12510 E. RANDALL PARK RD.  
MIAMI, FL 33167 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: P ( ) Delete  
Name: LAWSON, CARLENE  
Address: 12510 E. RANDALL PARK RD.  
City-St-Zip: MIAMI, FL 33167

Title: S ( ) Delete  
Name: LAWSON, VERGIA  
Address: 1733 N.W. 112TH TERR.  
City-St-Zip: MIAMI, FL 33167

Title: T ( ) Delete  
Name: LAWSON, LEON  
Address: 1733 N.W. 112TH TERR.  
City-St-Zip: MIAMI, FL 33167

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: CARLENE LAWSON

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date