

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002296

FILED
Feb 23, 2011
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 ()

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

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

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

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: CARLENE LAWSON

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date