

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033889

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARRIE TUDOR P.A.

Current Principal Place of Business:

133 SEASHORE DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

133 SEASHORE DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036

FEI Number: 65-1088284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, CARRIE
133 SEASHORE DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TUDOR, CARRIE
319 TOLLGATE SHORES DRIVE
ISLAMORADA, FL 33036 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.

SIGNATURE:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUDOR, RICHARD
Address: 319 TOLLGATE SHORES DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VD
Name: TUDOR, CARRIE
Address: 319 TOLLGATE SHORES DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: CARRIE TUDOR

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date