

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010844

FILED
Mar 22, 2012
Secretary of State

Entity Name: CARRLEE PROPERTIES, INC.

Current Principal Place of Business:

4250 SW 59 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P O BOX 848923
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 02-0551197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COROLLA, SAMUEL
4250 SW 59 AVE
DAVIE, FL 33314 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: PS
Name: COROLLA, SAMUEL
Address: P. O. BOX 848923
City-St-Zip: PEMBROKE PINES, FL 33084

Title: V
Name: COROLLA, CONNIE
Address: P. O. BOX 848923
City-St-Zip: PEMBROKE PINES, FL 33084

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: SAM COROLLA

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date