

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024965

Entity Name: DECARLO & DECARLO, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1901 BRINSON
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

1901 BRINSON ROAD
N-10
LUTZ, FL 33558

New Mailing Address:

FEI Number: 02-0561858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: D
Name: DECARLO, DAVID
Address: 1901 BRINON RD #N-10
City-St-Zip: LUTZ, FL 33558

Title: P
Name: DECARLO, DEBORAH
Address: 1901 BINSON RD #N-10
City-St-Zip: LUTZ, FL 33558

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: DAVID DECARLO

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date