

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072786

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARRLEE'S THE STORE, INC.

Current Principal Place of Business:

2271 TOWN CENTER AVE
SUITE 105
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2271 TOWN CENTER AVE
SUITE 105
VIERA, FL 32940

New Mailing Address:

FEI Number: 04-3672336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, MAX
2271 TOWN CENTER AVE
SUITE 101
VIERA, FL 32940 US

Name and Address of New Registered Agent:

SNIDER, MAX
2271 TOWN CENTER AVE
SUITE 105
VIERA, FL 32940 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:

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: SNIDER, CARREN
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DST
Name: SNIDER, MAX E
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: MAX E. SNIDER

Electronic Signature of Signing Officer or Director

V.P.

01/20/2011

Date