2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072786

Entity Name: CARRLEE'S THE STORE, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2271 TOWN CENTER AVE SUITE 105 VIERA, FL 32940

Current Mailing Address: New Mailing Address:

2271 TOWN CENTER AVE SUITE 105 VIERA, FL 32940

FEI Number: 04-3672336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: D F

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 VP 02/06/2012