

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094848

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICHARD A. CARL, PRIVATE INVESTIGATIONS, INC.

Current Principal Place of Business:

2669 FOREST HILL BLVD SUITE 112
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 20136
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 57-1136109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, PATRICIA
1301 WEST BOYNTON BEACH BLVD
SUITE O 10
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HAW, NANCY
1651 HAWTHORNE PLACE
WELLINGTON, FL 33414 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: NANCY HAW

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARL, RICHARD A
Address: 2669 FOREST HILL BLVD SUITE 112
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC
Name: CARL, RICHARD A
Address: 2669 FOREST HILL BLVD SUITE 112
City-St-Zip: WEST PALM BEACH, FL 33406

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: RICHARD CARL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date