

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000096368

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** K. CARLTON INTERNATIONAL, INC.

**Current Principal Place of Business:**

3400 MCINTOSH ROAD  
BAY E-15  
PORT EVERGLADES, FL 33316

**New Principal Place of Business:**

2962 SW 26 TERRACE  
SUITE10  
DANIA, FL 33312

**Current Mailing Address:**

P.O. BOX 21671  
FT. LAUDERDALE, FL 33335

**New Mailing Address:**

2962 SW 26 TERRACE  
SUITE10  
DANIA, FL 33312

**FEI Number:** 32-0029601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTSSON, MICHAEL  
5730 SW 16TH COURT  
PLANTATION, FL 33317 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: PTS  
Name: CARLTON, KATHLEEN R  
Address: 5730 SW 16TH COURT  
City-St-Zip: PLANTATION, FL 33317 US

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: CATHY MATTSSON

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date