2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125737

Current Principal Place of Business:

Entity Name: CARIERA'S AT LAKE HART, INC.

FILED Mar 17, 2010 Secretary of State

10663 NARROSSEE 107 & 108 ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 10663 NARROSSEE 107 & 108 ORLANDO, FL 32832 FEI Number: 57-1149119 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: CARIERA, THOMAS 5560 SHORE COURT ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: I

 Name:
 CARIERA, TOM

 Address:
 5560 SHORE CT

 City-St-Zip:
 ORLANDO, FL 32819

Title: VP/T

Name: CARIERA, DEBORAH Address: 5560 SHORE COURT City-St-Zip: ORLANDO, FL 32819

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: THOMAS CARIERA P 03/17/2010