2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125737

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

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 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, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CARIERA, TOM Name:

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 PRES 04/14/2011