

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015495

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARCO FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

502 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

502 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 30-1180771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: O'NEILL, PETER L
Address: 502 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VPS
Name: BERGER, BRUCE E
Address: 5000 CORPORATE CT
City-St-Zip: HOLTSVILLE, NY 11742 US

Title: CEO
Name: OWENS, JAMES C
Address: 5000 CORPORATE CT
City-St-Zip: HOLTSVILLE, NY 11742

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: BRUCE E. BERGER

VPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date