

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074438

Entity Name: CARNFORTH U.S.A., INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

200 MAGICAL WAY
KISSIMMEE, FL 34744

New Principal Place of Business:

1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744

Current Mailing Address:

200 MAGICAL WAY
KISSIMMEE, FL 34744

New Mailing Address:

1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744

FEI Number: 22-3904400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARE, ANTHONY J
200 MAGICAL WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DARE, ANTHONY J
1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744 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: ANTHONY DARE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARE, ANTHONY J
Address: 1818 E IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: DARE, SHERALYN V
Address: 1818 E IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T
Name: DARE, ANTHONY J
Address: 1818 E IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S
Name: DARE, SHERRY V S
Address: 1818 E IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34744 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: ANTHONY DARE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date