

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020371

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARVALIS PROPERTIES INC.

Current Principal Place of Business:

4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 86-1129889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALIS, BETTY JO
4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: CARVALIS, DONALD R
Address: 4666 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: CARVALIS, BETTY JO
Address: 4666 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: BETTY JO CARVALIS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date