2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063037

Entity Name: CARLCIA, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6181 S.E. 22ND AVENUE 3951 SW 130 AVENUE OCALA, FL 34480 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

6181 S.E. 22ND AVENUE 3951 SW 130 AVENUE OCALA, FL 34480 MIRAMAR, FL 33027

FEI Number: 20-4806705 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:

CARLMAN, HEIDI 6181 S.E. 22ND AVENUE OCALA, FL 34480 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: VPTD

 Name:
 GARCIA, CARLOS

 Address:
 3951 SW 130TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: PSD

 Name:
 CARLMAN, HEIDI

 Address:
 6181 S.E. 22ND AVENUE

 City-St-Zip:
 OCALA, FL 34480

Title: D

Name: GARCIA, ELSIE

Address: 3951 SW 130TH AVENUE City-St-Zip: MIRAMAR, FL 33127

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: ELSIE GARCIA D 04/21/2011