

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087311

Entity Name: CARLIE LYNNE'S, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2424 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 LAKE FRANCIS CT
LAKE PLACID, FL 33852

Current Mailing Address:

2424 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 21661
FT. LAUDERDALE, FL 33335

FEI Number: 20-3042894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, II, JAMES N
2424 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WRIGHT, II, JAMES N
110 LAKE FRANCIS CT
LAKE PLACID, FL 33335 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:

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WRIGHT, II, JAMES N
Address: PO BOX 21661
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: D
Name: WRIGHT, JEFFREY ALLEN
Address: 110 LAKE FRANCIS COURT
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES N WRIGHT, II

D

02/28/2010

Electronic Signature of Signing Officer or Director

Date