

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107517

Entity Name: CARMEN HOUSE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

526 COREY AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7560 BAY ISLAND DR
ANTIGUA BLDG APT 341
SAINT PETERSBURG, FL 33707

New Mailing Address:

7300 SUN ISLAND DR
1203
SAINT PETERSBURG, FL 33707

FEI Number: 59-3814100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICIA F ESQ
7116 GULF BLVD STE D
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ANDERSON, PATRICIA F ESQ
7116 GULF BLVD
STE D
ST PETE BEACH, FL 33706 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

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SLAVOV, ANIELA
Address: 7300 SUN ISLAND DR # 1203
City-St-Zip: ST PETERSBURG, FL 33707

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: ANIELA SLAVOV

DPS

03/14/2012

Electronic Signature of Signing Officer or Director

Date