

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030113

FILED
Feb 24, 2011
Secretary of State

Entity Name: CARLYLE TUBBS DEVELOPMENT, INC.

Current Principal Place of Business:

8624 VENEZIA CT
ORLANDO, FL 32810

New Principal Place of Business:

1614 STEFAN COLE LANE
APOPKA, FL 32703

Current Mailing Address:

PO BOX 547773
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 57-1232221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBBS, MICHAEL L
8624 VENEZIA COURT APT 24110
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TUBBS, MICHAEL L
1614 STEFAN COLE LANE
APOPKA, FL 32703 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUBBS, MICHAEL L
Address: PO BOX 547773
City-St-Zip: ORLANDO, FL 32854

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: MICHAEL L TUBBS

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date