

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101959

FILED
Apr 28, 2011
Secretary of State

Entity Name: THIS IS CARMEN, INC.

Current Principal Place of Business:

11325 SW OLMSTEAD DR.
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

11325 SW OLMSTEAD DR.
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 20-5328608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERWIN, OLIVER J
11325 SW OLMSTEAD DR.
PORT SAINT LUCIE, FL 34987 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: P
Name: MERWIN, CARMEN O
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: VP
Name: MERWIN, OLIVER J
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: SEC
Name: MERWIN, OLIVER J
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: TREA
Name: MERWIN, OLIVER J
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: DIR
Name: MERWIN, CARMEN O
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: DIR
Name: MERWIN, OLIVER J
Address: 11325 SW OLMSTEAD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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: OLIVER J MERWIN

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date