

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148602

Entity Name: CARLILE MOTORS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3763 OLEANDER AVENUE
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3763 OLEANDER AVENUE
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-5961199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE, SUITE 306
TAMPA, FL 33614 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: DIR
Name: CARLILE, DANA
Address: 457 NE BLUEFISH POINT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: PRES
Name: CARLILE, DANA
Address: 457 NE BLUEFISH POINT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP
Name: CARLILE, SANDRA
Address: 457 BLUEFISH POINT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: SEC.
Name: CARLILE, DANA
Address: 457 BLUEFISH POINT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: TRE.
Name: CARLILE, DANA
Address: 457 BLUEFISH POINT
City-St-Zip: PORT ST. LUCIE, FL 34983 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: DANA V CARLILE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date