2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030342

Entity Name: CARLO ENTERPRISES INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1285 SAN CHRISTOPHER DR DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1285 SAN CHRISTOPHER DR DUNEDIN, FL 34698

FEI Number: 20-8669718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHN, TERI 1430 DUNCAN LOOP N 105 DUNEDIN, FL 34698 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 Date

OFFICERS AND DIRECTORS:

Title: (

Name: BOHN, TERI

Address: 330 DUNCAN LOOP E #104 City-St-Zip: DUNEDIN, FL 34698

Title: C

Name: CARLO, HELENE

Address: 360 DUNCAN LOOP E #102 City-St-Zip: DUNEDIN, FL 34698

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: TERI BOHN O 04/29/2011