

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030342

Entity Name: CARLO ENTERPRISES INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1285 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1285 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-8669718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOHN, TERI
330 DUNCAN LOOP E
#104
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: TERI BOHN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BOHN, TERI
Address: 330 DUNCAN LOOP E #104
City-St-Zip: DUNEDIN, FL 34698

Title: O
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

OWNE

03/26/2012

Electronic Signature of Signing Officer or Director

Date