

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026615

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARMAN ROBERT PROPERTIES, INC.

Current Principal Place of Business:

6315 WILD ORCHID DR
LITHIA, FL 33547

New Principal Place of Business:

6112 KINGBIRD MANOR DR
LITHIA, FL 33547

Current Mailing Address:

6315 WILD ORCHID DR
LITHIA, FL 33547

New Mailing Address:

6112 KINGBIRD MANOR DR
LITHIA, FL 33547

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARMAN, ALLEN S
6315 WILD ORCHID DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CARMAN, ALLEN S
6112 KINGBIRD MANOR DR
LITHIA, FL 33547 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMAN, PEGGY G
Address: 6221 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: CARMAN, ALLEN S
Address: 6112 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

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: ALLEN CARMAN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date