

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038851

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARPE DIEM ANATOLIANS, INC.

Current Principal Place of Business:

8650 PIONEER RD.
WEST PLAM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8650 PIONEER RD.
WEST PLAM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4261381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDSTROM-SMITH, LAURA
8650 PIONEER RD.
WEST PALM BEACH, FL 33411 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, T
Name: EDSTROM-SMITH, LAURA
Address: 8650 PIONEER RD.
City-St-Zip: WEST PLAM BEACH, FL 33411 US

Title: T
Name: HARNED, MARILYN
Address: 8650 PIONEER RD.
City-St-Zip: WEST PLAM BEACH, FL 33411 US

Title: D
Name: SMITH, JAMES D
Address: 8650 PIONEER RD.
City-St-Zip: WEST PLAM BEACH, FL 33411 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: LAURA EDSTROM SMITH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date