

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047481

FILED
Jan 09, 2009
Secretary of State

Entity Name: CARLYON INDUSTRIES INC.

Current Principal Place of Business:

500 VILLAGE GREEN CIRCLE WEST
D-311
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

2132 SE WALD ST
POET ST LUCIE, FL 34984 US

Current Mailing Address:

500 VILLAGE GREEN CIRCLE WEST
D-311
PALM SPRINGS, FL 33461 US

New Mailing Address:

2132 SE WALD ST
PORT ST LUCIE, FL 34984 US

FEI Number: 65-2513480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CATALANO, ROBERT K
Address: 500 VILLAGE GREEN CIRCLE WEST, D-311
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: S, D () Delete
Name: CATALANO, ROBERT K
Address: 500 VILLAGE GREEN CIRCLE WEST, D-311
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CATALANO, ROBERT K
Address: 2132 SE WALD STREET
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: S, D (X) Change () Addition
Name: CATALANO, ROBERT K
Address: 2132 SE WALD ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K. CATALANO

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date