

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047481

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: CARLYON INDUSTRIES INC.

## Current Principal Place of Business:

2132 SE WALD ST  
PORT ST LUCIE, FL 34984 US

## New Principal Place of Business:

2132 SE WALD ST  
PORT ST LUCIE, FL 34984 US

## Current Mailing Address:

2132 SE WALD ST  
PORT ST LUCIE, FL 34984 US

## New Mailing Address:

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:

ROBERT CATALANO  
2132 SE WALD ST  
PORT ST LUCIE, FL 34984 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: ROBERT CATALANO

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: S, D  
Name: CATALANO, ROBERT K  
Address: 2132 SE WALD ST  
City-St-Zip: PORT ST LUCIE, FL 34984 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: ROBERT CATALANO

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date