

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080037

Entity Name: CARMS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

82 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

82 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-3278375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAKIS, EMANUEL
2263 SE 15TH STREET
POMPANO BEACH, FL 33062 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
Name: LEGAKIS, EMANUEL
Address: 2263 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: LEGAKIS, GEORGIA
Address: 2263 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: EMANUEL LEGAKIS

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date