

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086088

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARTER'S CLUBHOUSE, INC.

Current Principal Place of Business:

4759 PURITAN CIRCLE
TAMPA, FL 33617 US

New Principal Place of Business:

1607 BRILLIANT CUT WAY
VALRICO, FL 33594 US

Current Mailing Address:

4759 PURITAN CIRCLE
TAMPA, FL 33617 US

New Mailing Address:

1607 BRILLIANT CUT WAY
VALRICO, FL 33594 US

FEI Number: 26-3406837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR BIZ CONSULTANTS
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL 33637 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,S
Name: CARTER, ANGELA D
Address: 1607 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594 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: ANGELA CARTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date