2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094477

Entity Name: DECARLO AND KIMWILLIE, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13924 BENTLY CIRCLE 13924 BENTLEY CIRCLE FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13924 BENTLY CIRCLE 13924 BENTLEY CIRCLE FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

FEI Number: 26-3570808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATANIA, SAM
13924 BENTLY CIRCLE
FORT MYERS, FL 33912 US
PLATANIA, SAM
13924 BENTLEY CIRCLE
FORT MYERS, FL 33912 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: LOEFFLER, KIMBERLY ANN Address: 97 STUYVESANT RD City-St-Zip: PITTSFORD, NY 14534 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: KIMBERLY ANN LOEFFLER AGEN 02/17/2010