

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094477

FILED
Jan 31, 2011
Secretary of State

Entity Name: DECARLO AND KIMWILLIE, INC.

Current Principal Place of Business:

13924 BENTLEY CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13924 BENTLEY CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-3570808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATANIA, SAM
13924 BENTLEY CIRCLE
FORT MYERS, FL 33912 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: 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

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date