2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110010

Entity Name: CARLEX DEVELOPMENT, INC.

FILED Apr 29, 2011 Secretary of State

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

1207 BAY DRIVE

BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

1207 BAY DRIVE

BELLEAIR BEACH, FL 33786 US

FEI Number: 26-3919852 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:

RAAS, CAROL A 1207 BAY DRIVE

BELLEAIR BEACH, FL 33786 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: RAAS, CAROL A Address: 1207 BAY DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VP

Name: RAAS, ALEXANDER Address: 1207 BAY DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 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: CAROL ANN RAAS MRS 04/29/2011