

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036077

Entity Name: CAROONS 77, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

133 BLACKBERRY DRIVE
BREWSTER, NY 10509

New Principal Place of Business:

Current Mailing Address:

133 BLACKBERRY DRIVE
BREWSTER, NY 10509

New Mailing Address:

FEI Number: 61-1617227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, DONALD
3348 HENRY J AVE
ST CLOUD, FL 34772 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: DP
Name: LESTRANGE, EDWARD
Address: 133 BLACKBERRY DRIVE
City-St-Zip: BREWSTER, NY 10509

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: EDWARD LESTRANGE

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date