

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041134

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARLTON'S WORLD FAMOUS CHICKEN AND SEAFOOD, INC.

Current Principal Place of Business:

706 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

194 ORANGE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-3673221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JERRELL
2352 CENTERSTONE LANE
RIVIERA BEACH, FL 33404 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: CEO
Name: HAMILTON, CARLTON
Address: 194 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CFO
Name: HARRIS, JERRELL
Address: 2352 CENTERSTONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: JERRELL HARRIS

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date