

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051371

FILED
Apr 22, 2011
Secretary of State

Entity Name: CARMEN ASSOCIATES, INC.

Current Principal Place of Business:

1555 S FEDERAL HIGHWAY
102
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1555 S FEDERAL HIGHWAY
102
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHN SOMMERER & COMPANY, P.A.,
3300 UNIVERSITY DRIVE
225
CORAL SPRINGS, FL 33065 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: P, D
Name: COLETTA, CARMEN G
Address: 1555 S FEDERAL HIGHWAY SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483

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: CARMEN G. COLETTA

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date