

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089103

Entity Name: CARLISLE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

495 CARLISLE DR
GRETNA, FL 3232

New Principal Place of Business:

495 CARLISLE DR
GRETNA, FL 32351 US

Current Mailing Address:

PO BOX 189
GRETNA, FL 32332

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:

HUGHES, DOROTHY C
117 HOBLEY AVE
GRETNA, FL 32332 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: PCEO
Name: HUGHES, DOROTHY C
Address: 117 HOBLEY AVENUE
City-St-Zip: GRETNA, FL 32332

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: DOROTHY C HUGHES

PCEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date