

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000005292

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** CARLTON LANE C P & F INC.

**Current Principal Place of Business:**

1038 NORTHWEST 11TH COURT  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

1038 NORTHWEST 11TH COURT  
FORT LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 27-4558366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYD-DORSEY, ERMA J DIR.  
2966 DR. MARTIN LUTHER KING, JR. BLVD.  
FORT MYERS, FL 33916 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  
Name: LANE, CARLTON  
Address: 1038 NORTHWEST 11TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: DIR  
Name: BOYD-DORSEY, ERMA J DIR  
Address: 2966 DR. MARTINI LUTHER KING, JR. BLVD.  
City-St-Zip: FORT MYERS, FL 33916 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: ERMA J. BOYD-DORSEY

DIR

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date