2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031027

Entity Name: CARMEN L MORALES INC

Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13161 PARKLINE DRIVE FORT MYERS, FL 33913 US **Current Mailing Address: New Mailing Address:** 13161 PARKLINE DRIVE FORT MYERS, FL 33913 US FEI Number: 45-1220325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERITAGE TAX & CONSULTING SERVICES LLC 13720 BEN C PRATT/SIX MILE CYPRESS SUITE 2 FORT MYERS, FL 33912 US 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:

MORALES, CARMEN L Name: 13161 PARKLINE DRIVE Address: City-St-Zip: FORT MYERS, FL 33913 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.

Ρ SIGNATURE: CARMEN L. MORALES 04/12/2012