2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# P93000037240

Entity Name: CARLEN INVESTMENTS, INC.

Current Principal Place of Business:

6003 N 54TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6003 N 54TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3185012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCRANIE, MICHAEL P
409 S. NEWPORT AVE
TAMPA, FL 33606 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: D
Name: MCCRANIE, MICHAEL P
Address: 409 NEW PORT AVE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: MCCRANIE, SHAWN M
Address: 3051 AVALONE TERRACE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TRES
Name: MILLER, SUSAN L
Address: 255 DUNBRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: SUSAN L MILLER TRES 04/06/2012

Electronic Signature of Signing Officer or Director Date