

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050674

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: CARA NURSERIES S.E. INC.

## Current Principal Place of Business:

6650 MARINA POINT VILLAGE COURT  
APT. 306  
TAMPA, FL 33633

## New Principal Place of Business:

2060 LINDEN BOULEVARD  
ELMONT, NY 11003

## Current Mailing Address:

2060 LINDEN BLVD.  
ELMONT, NY 11003

## New Mailing Address:

FEI Number: 59-3383531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARACCILO, PAUL  
6650 MARINA POINT VILLAGE COURT  
APT. 306  
TAMPA, FL 33633 US

## Name and Address of New Registered Agent:

CARACCILO, CATHERINE  
NO REGISTERED AGENT IN FLA.  
TAMPA, FL 33809 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: CATHERINE CARACCILO

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CARACCILO, JOSEPH  
Address: 2060 LINDEN BLVD  
City-St-Zip: ELMONT, NY 11003

Title: T  
Name: CARACCILO, CATHERINE  
Address: 2060 LINDEN BLVD  
City-St-Zip: ELMONT, NY 11003

Title: S  
Name: CARACCILO, JOSEPH A  
Address: 2060 LINDEN BLVD  
City-St-Zip: ELMONT, NY 11003

Title: VP  
Name: CARACCILO, PAUL  
Address: 2060 LINDEN BOULEVARD  
City-St-Zip: ELMONT, NY 11003

Title: T  
Name: CARACCILO, CATHERINE  
Address: 104 ELLIMAN PLACE  
City-St-Zip: SYOSSET, NY 11791

Title: CFO  
Name: CARACCILO, JOSEPH  
Address: 104 ELLIMAN PLACE  
City-St-Zip: SYOSSET, NY 11791

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: CATHERINE CARACCILO

SEC.

04/06/2011

Electronic Signature of Signing Officer or Director

Date