

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082051

FILED
Jun 14, 2011
Secretary of State

Entity Name: CARPE DIEM ASSOCIATES, INC.

Current Principal Place of Business:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314

New Principal Place of Business:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314 UN

Current Mailing Address:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314

New Mailing Address:

2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314 UN

FEI Number: 65-0787697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHER, SANDRA C
2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314 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: MOHER, THOMAS J
Address: 2343 HOLLY LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MOHER, SANDRA C
Address: 2343 HOLLY LN
City-St-Zip: PALM BCH GDNS, FL 33410

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: SANDRA C. MOHER

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date