

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015931

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARLEE MADISON IMPORTS, INC.

Current Principal Place of Business:

678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3573880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVA, DONNA
678 SHETTER AVENUE
JACKSONVILLE BEACH, FL 32250 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: PD
Name: FAVA, GIORGIO F
Address: 229 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: FAVA, DONNA A
Address: 229 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONNA A FAVA

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date