

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052086

FILED
Feb 13, 2012
Secretary of State

Entity Name: CARLY HOLDING CORPORATION

Current Principal Place of Business:

1209 S. 30TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

7959 NW 18 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0928352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ.
SUITE 407, SKYLAKE STATE BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RONCA, PAUL F
7850 NW 146TH ST
SUITE 513
MIAMI LAKES, FL 33016 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: PAUL RONCA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: APPLIEDORF, HOWARD
Address: 7959 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: HOWARD APPLIEDORF

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date