

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074101

Entity Name: CARBONE ELECTRIC, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6810 FRONT STREET
N/A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6810 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0945311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, EVA
6810 FRONT ST
KEY WEST, FL 33040 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: CARBONE, THOMAS R
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: CARBONE, EVA M
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: EVA CARBONE

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date