

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84223

Entity Name: CARLEW, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3225 13TH ST
ST. CLOUD, FL 34769 US

New Principal Place of Business:

2521 13TH ST STE C
ST. CLOUD, FL 34769 US

Current Mailing Address:

2825 WILSON RD.
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3087577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, BETTY S.
2825 WILSON ROAD
ST. CLOUD, FL 32769 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: DP
Name: CARL, BETTY S.
Address: 2825 WILSON ROAD
City-St-Zip: ST. CLOUD, FL

Title: DST
Name: LEWIS, SARA A.
Address: 2521 13TH ST STE C
City-St-Zip: ST. CLOUD, FL 34769

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: BETTY S CARL

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date