

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291793

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

FEI Number: 59-1140272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIREY, PHILLIP E
2160 NE 56TH COURT #211
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name FREY, LORENA
Address 306 FINDLEY STREET
City-State-Zip: ELKINS WV 26241

Title TD
Name BUTCH, FRAKES
Address 2106 NE 56TH CT #202
City-State-Zip: FORT LAUDERDALE FL 33308

Title VPD
Name SCALZO, ANDY
Address 46 MALDEN STREET
City-State-Zip: WOODBRIDGE ON M683E-2

Title D
Name TOWNSEND, ARLENE
Address 2124 N. E. 56TH COURT # 110
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name LEOPARDI, LUIGI
Address 9070 ROCHETTE ST.
City-State-Zip: ST. LEONARD QC H1P 2-K2

Title PD
Name WHITTIER, LARRY
Address 103 SAVILLE ST.
City-State-Zip: SAUGUS MA 01906

Title D
Name BUTTS, KENNETH
Address 2160 NE 56TH COURT
201
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name SHAMLIAN, DIANE
Address 2124 NE 56TH COURT
108
City-State-Zip: FORT LAUDERDALE FL 33308

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: LARRY WHITTIER

PD

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date