

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 291793

FILED
Jun 17, 2014
Secretary of State
CC6653780166

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD 7 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1140272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, SHELDON E
C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD 7 105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

06/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name GORMLEY, GERI
Address 2142 NE 56 COURT
208
City-State-Zip: FT. LAUDERDALE FL 33308

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

Title D
Name PRICE, JIM
Address 2142 NE 56TH COURT # 110
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name WHITTIER, MARINA
Address 2106 NE 56 CT. #104
City-State-Zip: FT. LAUDERDALE FL 33308

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

Title D
Name DIPIETRO, ALESSANDRO
Address 2160 NE 56TH COURT
209
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

Title DIRECTOR
Name GARDNER, KATHLEEN
Address 2124 NE 56 CT. #109
City-State-Zip: FT. LAUDERDALE FL 33308

Continues on page 2

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: ANDY SCALZO

PRESIDENT

06/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BILLICK, FRED
Address 2142 NE 56 CT.
City-State-Zip: FT. LAUDERDALE FL 33308