2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112649

Entity Name: CARLINI, INC.

Current Principal Place of Business:

3300 MILLER AVE

LAKE PLACID, FL 33852

3300 MILLER AVE

Current Mailing Address:

P. O. BOX 2926

LAKE PLACID. FL 33862 US

FEI Number: 20-0296576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLINI, LOUIS M 3300 MILLER AVE LAKE PLACID, FL 33852 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

FILED Apr 19, 2024

Secretary of State

2740754835CC

Officer/Director Detail:

Title P, T Title VP, S

NameCARLINI, LOUIS MNameCARLINI, LYNDA PAddressP. O. BOX 2926AddressP. O. BOX 2926

City-State-Zip: LAKE PLACID FL 33862 City-State-Zip: LAKE PLACID FL 33862

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: LYNDA P. CARLINI

VICE PRESIDENT

04/19/2024