

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000406

Entity Name: CARLYLE VENTURES, INC.

Current Principal Place of Business:

5566A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

5566A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

FEI Number: 54-2087992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SITTERSON, SIMON C
5566A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 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 CHAIRMAN/PRESIDENT/SECRETARY

Name SITTERSON, SIMON C III

Address 5566A NORTH OCEAN BLVD

City-State-Zip: OCEAN RIDGE FL 33435

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: SIMON C SITTERSON

CHAIRMAN

02/28/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date