

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004131

FILED
Feb 16, 2009
Secretary of State

Entity Name: CAROLINA CARPORTS, INCORPORATED

Current Principal Place of Business:

187 CARDINAL RIDGE TRAIL
DOBSON, NC 27017

New Principal Place of Business:

Current Mailing Address:

PO BOX 1263
DOBSON, NC 27017

New Mailing Address:

FEI Number: 56-2028417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, JAVIER
Address: 187 CARDINAL RIDGE TRAIL
City-St-Zip: DOBSON, NC 27017

Title: VST () Delete
Name: HERRERA, ADELA
Address: 187 CARDINAL RIDGE TRAIL
City-St-Zip: DOBSON, NC 27017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER HERRERA

PRES

02/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date