

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041893

FILED
Mar 28, 2011
Secretary of State

Entity Name: CAROLINE ARCHITECTURE, INC.

Current Principal Place of Business:

629 NW 10TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

711 NE 36TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

629 NW 10TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

711 NE 36TH STREET
BOCA RATON, FL 33431 US

FEI Number: 35-2382348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBERSCHAER, CAROLINE M
629 NW 10TH COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

UEBERSCHAER, CAROLINE M
711 NE 36TH STREET
BOCA RATON, FL 33431 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: UEBERSCHAER, CAROLINE M
Address: 711 NE 36TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: CAROLINE MARION UEBERSCHAER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date