

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 121941

FILED
Apr 01, 2012
Secretary of State

Entity Name: CARLOR COMPANY INC

Current Principal Place of Business:

427 GLENEAGLES CT SE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55
MONTGOMERY CTR., VT 05471 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, BRUCE W PT
427 GLENEAGLES CT SE
WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:

Title: PT
Name: DANIELS, BRUCE W
Address: 427 GLENEAGLES CT SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: TIMM, MARTA D
Address: P.O. BOX 55 N/A
City-St-Zip: MONTGOMERY CENTER, VT 05471

Title: SD
Name: BRUCE, CAROL D
Address: 183 CHICAHUUK TRAIL
City-St-Zip: SOUTHERN SHORES, NC 27949

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: MARTA D. TIMM

VD

04/01/2012

Electronic Signature of Signing Officer or Director

Date