

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385166

FILED
Mar 24, 2011
Secretary of State

Entity Name: CAROL PROPERTIES, INC.

Current Principal Place of Business:

215 SOUTH WOODLAND STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770427
WINTER GARDEN, FL 347770427

New Mailing Address:

FEI Number: 59-1365766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 WEST MORSE BOULEVARD SUITE 350
WINTER PARK, FL 32789 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: LOVETT, CAROLYN
Address: 102 SEMINOLE ROAD
City-St-Zip: THOMASTON, GA 30186

Title: D
Name: GLENDA LOVETT GRANT
Address: 201 PLANTATION DR
City-St-Zip: MACON, GA

Title: D
Name: CLARK, STARLYNE
Address: 1401 PRIARIE LAKE BLVD.
City-St-Zip: OCOEE, FL

Title: VPS
Name: BEURIS VIRGINIA
Address: 215 SO WOODLAND ST
City-St-Zip: WINTER GARDEN, FL

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: RICHARD A. LEILGH

RA

03/24/2011

Electronic Signature of Signing Officer or Director

Date