

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385166

FILED  
Apr 19, 2012  
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: CAROLYN LOVETT

PRES

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date