

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514037

FILED
Jan 25, 2012
Secretary of State

Entity Name: CARO ELECTRIC, INC.

Current Principal Place of Business:

12010 SW 22 CT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12010 SW 22 CT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-1794128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, H. RAYMOND
7101 S.W. 136TH AVENUE
FT. LAUDERDALE, FL 33330 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: P
Name: CARO, RAYMOND H
Address: 7101 S.W. 136 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: V
Name: CARO, GEORGE
Address: 12010 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

Title: S
Name: CARO, ENETTE
Address: 7101 S.W. 136 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: T
Name: CARO, DEBRA
Address: 12010 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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: DEBRA CARO

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date