

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573770

Entity Name: CARIB SEA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3501 INDUSTRIAL 27TH STREET
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13359
FT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 59-1820708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, NANCY P
3107 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982 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: ST
Name: GREENFIELD, NANCY P
Address: 3107 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: MOORE, BETSEY
Address: 5643 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34982

Title: P
Name: GREENFIELD, RICHARD M.JR
Address: 5309 S INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, 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: BETSEY MOORE

V

03/04/2011

Electronic Signature of Signing Officer or Director

Date