

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643345

FILED
Apr 19, 2010
Secretary of State

Entity Name: CAROLINA PROPERTIES CORP.

Current Principal Place of Business:

11401 S W 40 ST
SUITE 338
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P O BOX 831297
MIAMI, FL 33283

New Mailing Address:

FEI Number: 59-1945221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A
11401 S W 40 ST
SUITE #338
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STECHMANN, ROBERT A
Address: 11401 S W 40 ST., STE 338
City-St-Zip: MIAMI, FL 33165

Title: D
Name: STECHMANN, ANN S
Address: 11401 S W 40 ST., STE 338
City-St-Zip: MIAMI, FL 33165

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: ROBERT A. STECHMANN

PD

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date