

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643345

**FILED**  
**Mar 22, 2011**  
**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:**

11401 S W 40 ST  
SUITE 326  
MIAMI, FL 33165

**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:**

STECHMANN, ROBERT A  
11401 S W 40 ST  
SUITE #326  
MIAMI, FL 33165 US

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

03/22/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STECHMANN, ROBERT A  
Address: 11401 S W 40 ST., STE 326  
City-St-Zip: MIAMI, FL 33165

Title: D  
Name: STECHMANN, ANN S  
Address: 11401 S W 40 ST., STE 326  
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

03/22/2011

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

\_\_\_\_\_  
Date