

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643345

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAROLINA PROPERTIES CORP.

Current Principal Place of Business:

11401 S W 40 ST
SUITE 326
MIAMI, FL 33165

New Principal Place of Business:

2682 OAKMONT
WESTON, FL 33332

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 #326
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STECHMANN, ROBERT A
2682 OAKMONT
WESTON, FL 33332 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STECHMANN, ROBERT A
Address: P O BOX 831297
City-St-Zip: MIAMI, FL 33283

Title: D
Name: STECHMANN, ANN S
Address: P O BOX 831297
City-St-Zip: MIAMI, FL 33283

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

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date