

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006571

Entity Name: CAROLINA SHAVINGS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

270 HOLLY GROVE CHURCH ROAD
LAURENS, SC 29360

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 820
CLINTON, SC 29325

New Mailing Address:

FEI Number: 20-0414266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HAMMOND
5710 N DAUGHTERY ROAD
LAKELAND, FL 33809 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: MR
Name: HOLMES, PHILLIP R
Address: 330 HOLLY GROVE CHURCH ROAD
City-St-Zip: LAURENS, SC 29360

Title: MRS
Name: HOLMES, LISA W
Address: 330 HOLLY GROVE CHURCH ROAD
City-St-Zip: LAURENS, SC 29360

Title: MRS
Name: GLENN, JENINE
Address: 662 HOLLY GROVE CHURCH ROAD
City-St-Zip: LAURENS, SC 29360

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: JENINE GLENN

MRS.

01/28/2011

Electronic Signature of Signing Officer or Director

Date