

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86580

Entity Name: CARCO, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

656 N RIO VISTA BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30306
FT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 59-2234667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSON, CAROL
656 N RIOVISTA BLVD
FORT LAUDERDALE, FL 33301 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: P
Name: HILSON, CAROL
Address: 656 N RIOVISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: HILSON, CAROL
Address: 656 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: HILSON, CAROL
Address: 656 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CAROL HILSON

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date