

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12988

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE CAROLINA GROUP, INC.

Current Principal Place of Business:

3485 SW 9TH AVENUE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22460
FT LAUDERDALE, FL 333352460 US

New Mailing Address:

FEI Number: 65-0040491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBIN, SAMUEL A P
3485 SW 9TH AVENUE
FT LAUDERDALE, FL 33315 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: S () Delete
Name: ROBBIN, WENDY B
Address: 3485 SW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PT () Delete
Name: ROBBIN, SAMUEL
Address: 3485 SW 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: BOY, THOMAS E
Address: 3485 SW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: V () Delete
Name: BOY, T. RUSSELL
Address: 3485 SW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. BOY

D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date