

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12988

FILED
Apr 05, 2010
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
Name: ROBBIN, WENDY B
Address: 3485 SW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

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

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

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

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: THOMAS E. BOY

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date