

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K16400

Entity Name: CAROLINA TREES, INC.

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

8954 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16217 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

Current Mailing Address:

8954 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Mailing Address:

16217 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

FEI Number: 65-0024757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ROBERT A
8954 PALM TREE LANE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COHEN, JEREMY A ESQ.
3801 HOLLYWOOD BOULEVARD
200
HOLLYWOOD, FL 33021 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: JEREMY A. COHEN, ESQ,

07/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHER, ROBERT A
Address: 8954 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: MAHER, CONSTANCE A
Address: 8954 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHER, ROBERT A JR.
Address: 16217 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD (X) Change () Addition
Name: CORNETT, DALE E
Address: 291 JOE SHOEMAKER ROAD
City-St-Zip: VILAS, NC

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: ROBERT A. MAHER, JR.

PD

07/13/2008

Electronic Signature of Signing Officer or Director

Date