

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06359

Entity Name: CARON REALTY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
STE 107
SARASOTA, FL 34231

New Principal Place of Business:

4623 E. OAK FOREST DR.
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 15672
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0133352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, VERONICA R
2100 CONSTITUTION BLVD
SUITE 107
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CARON, VERONICA R
4623 E. OAK FOREST DR.
SARASOTA, FL 34231 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: VERONICA R. CARON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARON, VERONICA R
Address: 4623 E. OAK FOREST DR.
City-St-Zip: SARASOTA, FL 34231

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: VERONICA R. CARON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date