

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43935

Entity Name: CAROL A. CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

% CAROL ZUARO
317 CLEARLAKE RD
COCOA, FL 32922

New Principal Place of Business:

1600 WOODLAND DR
#8207
ROCKLEDGE, FL 32955

Current Mailing Address:

% CAROL ZUARO
317 CLEARLAKE RD
COCOA, FL 32922

New Mailing Address:

1600 WOODLAND DR
#8207
ROCKLEDGE, FL 32955

FEI Number: 59-2986424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUARO, CAROL
317 CLEARLAKE RD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ZUARO, STEVEN PRES
1600 WOODLAND DR
#8207
ROCKLEDGE, FL 32955 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: STEVEN ZUARO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ZUARO, CAROL A.
Address: 1600 WOODLAND ROAD, SUITE 8207
City-St-Zip: ROCKLEDGE, FL

Title: D (X) Delete
Name: ZUARO, MARIA T.
Address: 1600 WOODLAND ROAD, SUITE 8207
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUARO, MARIA T DIR
Address: 1600 WOODLAND ROAD, SUITE 8207
City-St-Zip: ROCKLEDGE, FL 32955

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: MARIA T. ZUARO

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date