

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43935

FILED
Feb 17, 2012
Secretary of State

Entity Name: CAROL A. CORP.

Current Principal Place of Business:

510 SOUTH BREVARD AVENUE
#111
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

510 SOUTH BREVARD AVENUE
#111
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2986424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUARO, STEVEN PRES
510 SOUTH BREVARD AVENUE
#111
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ZUARO, CAROL PRES
510 SOUTH BREVARD AVENUE
#111
COCOA BEACH, FL 32931 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: CAROL ZUARO

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZUARO, MARIA T DIR
Address: 510 SOUTH BREVARD AVE. SUITE 111
City-St-Zip: COCOA BEACH, FL 32931 US

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: CAROL ZUARO

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date