

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84082

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAROLE'S INVESTMENTS, INC.

Current Principal Place of Business:

775 SE SALERNO
P.O. BOX 672
STUART, FL 349957672 US

New Principal Place of Business:

775 SE SALERNO
STUART, FL 34997 US

Current Mailing Address:

P O BOX 672
P.O. BOX 672
STUART, FL 349950672 US

New Mailing Address:

FEI Number: 65-0026415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, DAVID R.
845 S.E. SALERNO RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

WESTON, DAVID R.
775 S.E. SALERNO RD.
STUART, FL 34997 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: DAVID R.WESTON

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTON, CAROLE,
Address: 845 SE SALERMO RD.
City-St-Zip: STUART, FL

Title: STV () Delete
Name: WESTON, DAVID,
Address: 845 SE SALERMO RD.
City-St-Zip: STUART, FL

Title: D () Delete
Name: WESTON, DAVID,
Address: 845 SE SALERMO RD.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESTON, CAROLE,
Address: 845 SE SALERNO RD.
City-St-Zip: STUART, FL 34997

Title: STV (X) Change () Addition
Name: WESTON, DAVID,
Address: 775 SE SALERNO RD.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: WESTON, DAVID,
Address: 845 SE SALERNO RD.
City-St-Zip: STUART, FL 34997

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: DAVID R. WESTON

SEC/

01/05/2009

Electronic Signature of Signing Officer or Director

Date