2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84082

FILED Mar 30, 2010 Secretary of State

Entity Name: CAROLE'S INVESTMENTS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

775 SE SALERNO STUART, FL 34997

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WESTON, CAROLE Address: 775 SE SALERNO RD. City-St-Zip: STUART, FL 34997

Title: STV

Name: WESTON, DAVID Address: 775 SE SALERNO RD. City-St-Zip: STUART, FL 34997

Title: D

 Name:
 WESTON, DAVID

 Address:
 775 SE SALERNO RD.

 City-St-Zip:
 STUART, FL 34997

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: DAVID R WESTON CFA 03/30/2010