

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84082

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** CAROLE'S INVESTMENTS, INC.

**Current Principal Place of Business:**

775 SE SALERNO  
STUART, FL 34997 US

**New Principal Place of Business:**

**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.  
775 S.E. SALERNO RD.  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

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

**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

Title: VP  
Name: MARK J. MAXWELL  
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

RA

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date