

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033007

Entity Name: CAROLINA, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 915051
LONGWOOD, FL 32791

New Principal Place of Business:

620 OAK CENTRE DR
SUITE 104
LONGWOOD, FL 32791

Current Mailing Address:

P.O. BOX 915051
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-3640842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, TIM
620 OAK CENTRE DR. SUITE 104
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, TIM
Address: 620 CROWN PAK CENTER DR SUITE 104
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: MURRAY, KATIE
Address: 620 CROWN PAK CENTER DR SUITE 104
City-St-Zip: LONGWOOD, FL 32750.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM MURRAY

D

02/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date