2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022527

Entity Name: TOM & CAROL SPECIALTIES, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1445 WELLINGTON COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 100195 CAPE CORAL, FL 33910

FEI Number: 65-1083513 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:

LEVY, BRIAN D ESQ. 4052 VENTURA AVENUE COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BROTT, CAROL

Address: 1445 WELLINGTON COURT City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD

 Name:
 BROTT, THOMAS W

 Address:
 1445 WELLINGTON COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: THOMAS W BROTT VST 04/03/2012