

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000115818

Entity Name: CAROL ANN BROTHERS, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

930 SARA BAY RD  
OSPREY, FL 34229

**New Principal Place of Business:**

823 SARA BAY RD  
OSPREY, FL 34229

**Current Mailing Address:**

930 SARA BAY RD  
OSPREY, FL 34229

**New Mailing Address:**

823 SARA BAY RD  
OSPREY, FL 34229

FEI Number: 65-1160572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROTHERS, CAROL A  
930 SARA BAY RD.  
OSPREY, FL 34229 US

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

BROTHERS, CAROL A  
823 SARA BAY RD.  
OSPREY, FL 34229 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

04/12/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BROTHERS, CAROL A  
Address: 823 SARA BAY RD.  
City-St-Zip: OSPREY, FL 34229

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: CAROL BROTHERS

PRES

04/12/2012

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

\_\_\_\_\_  
Date