

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070588

FILED
Mar 03, 2010
Secretary of State

Entity Name: CAROLINA LANDINGS, INC.

Current Principal Place of Business:

1605 MAIN STREET, SUITE 606
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 606
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-0062288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LIEBERMAN, LARRY P
Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: HOLLAND, ROGER
Address: PO BOX 516
City-St-Zip: HANOVER, PA 17331

Title: VP
Name: GALLEHUE, RONDA
Address: 1791 RINGLING BLVD # 804
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: BRADLEY, SCOTT
Address: 1618 PINE HARRIER CIR.
City-St-Zip: SARASOTA, FL 34231

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: LARRY P LIEBERMAN

PD

03/03/2010

Electronic Signature of Signing Officer or Director

Date