

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101135

Entity Name: CAROLINA PENCIL COMPANY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

7957 JOHNSTON ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

7957 JOHNSTON ST
SUITE B
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

P.O. BOX 848667
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
9351 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, CARLA
Address: P.O. BOX 848667
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA LEONARD

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date