

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142915

Entity Name: CAROLCARDS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

26831 S. TAMIAMI TR.
#51
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26831 S. TAMIAMI TR.
#51
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2927100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, MICHAEL
1813 PRINCESS COURT
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHEELER, CAROL A
Address: 12684 HUNTER'S RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR.
Name: WHEELER, ANTHONY J
Address: 12684 HUNTER'S RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANTHONY J. WHEELER

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date