

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015997

Entity Name: CAROLINA QUILTMAKER, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

11410 56TH ST. CIRCLE E
PARRISH, FL 34219

New Principal Place of Business:

11410 56TH ST. CIRCLE E
PARRISH, FL 34219

Current Mailing Address:

11410 56TH ST. CIRCLE E
PARRISH, FL 34219

New Mailing Address:

FEI Number: 57-1051204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOND, LEONARD
11410 56TH ST CIRCLE EAST
PARRISH, FL 34219 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: PD
Name: SIMON, ELLEN
Address: 11410 56TH ST CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: VPD
Name: DAMOND, LEONARD
Address: 11410 56TH ST CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: LEONARD DAMOND

VPD

02/01/2012

Electronic Signature of Signing Officer or Director

Date