

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070558

Entity Name: CAROLINA OFFICES, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3785 AIRPORT ROAD NORTH  
SUITE B-1  
NAPLES, FL 34105 US

## Current Mailing Address:

3785 AIRPORT ROAD NORTH  
SUITE B-1  
NAPLES, FL 34105 US

## New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD  
SUITE 2  
ESTERO, FL 33928 US

## New Mailing Address:

9180 ESTERO PARK COMMONS BLVD  
SUITE 2  
ESTERO, FL 33928 US

FEI Number: 20-5114455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOVER, WILLIAM L  
3785 AIRPORT ROAD NORTH  
SUITE B-1  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

PARADIGM CONSULTING SERVICES, LLC  
9180 ESTERO PARK COMMONS BLVD  
SUITE 2  
ESTERO, FL 33928 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: RICK MERCER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOOVER, WILLIAM L  
Address: 3785 AIRPORT ROAD NORTH, SUITE B-1  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: MINOR, GRADY  
Address: 5172 SEAHORSE AVE.  
City-St-Zip: NAPLES, FL 34103

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: GRADY MINOR

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date