2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070558

Entity Name: CAROLINA OFFICES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD 4001 TAMIAMI TRAIL NORTH

SUITE 2 SUITE 300

ESTERO, FL 33928 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

9180 ESTERO PARK COMMONS BLVD 4001 TAMIAMI TRAIL NORTH SUITE 2 SUITE 300

ESTERO, FL 33928 US NAPLES, FL 34103 US

FEI Number: 20-5114455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARADIGM CONSULTING SERVICES, LLC
9180 ESTERO PARK COMMONS BLVD
SUITE 2

YOVANOVICH, RICHARD D
4001 TAMIAMI TRAIL NORTH
SUITE 300

ESTERO, FL 33928 US NAPLES, FL 34103 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: RICHARD D. YOVANOVICH 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: YOVANOVICH, RICHARD D

Address: 4001 TAMIAMI TRAIL NORTH, SUITE 300

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: JOHNSON, KENNETH R

Address: 4001 TAMIAMI TRAIL NORTH, SUITE 300

City-St-Zip: NAPLES, FL 34103

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: RICHARD D. YOVANOVICH P 01/04/2010