

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092223

FILED
Feb 09, 2012
Secretary of State

Entity Name: N.CAROLINA PROPERTIES, INC.

Current Principal Place of Business:

3 GOLFVIEW RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2411
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1285313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINQUE, GAY
3 GOLFVIEW RD.
PALM BEACH, FL 33480 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: P/D
Name: CINQUE, GAY
Address: 3 GOLFVIEW RD.
City-St-Zip: PALM BEACH, FL 33480

Title: S/D
Name: CINQUE, ALFRED J
Address: 3 GOLFVIEW RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CINQUE, ALFRED 2
Address: 3 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CINQUE, MICHELLE-MARIE
Address: 3 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

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: GAY CINQUE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date