2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121448

Jan 12, 2011 Secretary of State

FILED

Entity Name: CAROLS QUILTING AND SEWING EMPORIUM, INC.

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

3345 SW 51 TERRACE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3345 SW 51 TERRACE OCALA, FL 34474

FEI Number: 20-5526419 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:

BECKER, CAROL J 3345 SW 51 TERRACE OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 BECKER, CAROL J

 Address:
 3345 SW 51 TERRACE

 City-St-Zip:
 OCALA, FL 34474

Title: VP/S

Name: BECKER, ERNEST C Address: 3345 SW 51 TERRACE City-St-Zip: OCALA, FL 34474

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: ERNEST BECKER VP/S 01/12/2011