

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131037

FILED
Apr 24, 2012
Secretary of State

Entity Name: CAROLINA MANAGEMENT SERVICES INC

Current Principal Place of Business:

1500 GATEWAY BOULEVARD
220
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

6526 COLUMBIA AVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-5712134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, JERRY W
6526 COLUMBIA AVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BARNEY, JERRY W JR
6526 COLUMBIA AVE
LAKE WORTH, FL 33467 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: JERRY WAYNE BARNEY, JR.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARNEY, VIRGINIA M
Address: 6526 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P
Name: BARNEY, JERRY W JR
Address: 6526 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: BARNEY, JERRY W JR
Address: 6526 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: BARNEY, VIRGINIA M
Address: 6526 COLUMBIA AVENUE
City-St-Zip: LAKE WORTH, FL 33467 US

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: JERRY WAYNE BARNEY JR.

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date