

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137887

FILED
Apr 27, 2011
Secretary of State

Entity Name: CAROL MAC, INC.

Current Principal Place of Business:

86 CIMMARON DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

86 CIMMARON DR
PALM COAST, FL 32137 US

Current Mailing Address:

86 CIMMARON DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

86 CIMMARON DR
PALM COAST, FL 32137 US

FEI Number: 74-3198424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, CAROL E
86 CIMMARON DRIVE
PALM COAST, FL 32137 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
Name: MACDONALD, CAROL E
Address: 86 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: MACDONALD, NORMAN D SR.
Address: 86 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: TREA
Name: MACDONALD, NORMAN D SR.
Address: 86 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: SEC
Name: MACDONALD, SUSAN A
Address: 1094 NEIPSIC ROAD
City-St-Zip: GLASTONBURY, CT 06033 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: CAORL E MACDONALD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date