2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036491

Entity Name: CAROLE COURT, INC.

FILED Apr 30, 2010 Secretary of State

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

7301 S.W. 57TH COURT SOUTH MIAMI, FL 33148

Current Mailing Address: New Mailing Address:

7301 S.W. 57TH COURT SUITE 565 SOUTH MIAMI, FL 33148

FEI Number: 20-8694687 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:

ROLLNICK, NEIL S 2525 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GREENWALD, ALLEN R Address: 7301 S.W. 57TH COURT City-St-Zip: SOUTH MIAMI, FL 33148

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: ALLEN R. GREENWALD MGR 04/30/2010