

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114741

Entity Name: CARO-KANN PROPERTIES, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

909 MAR WALT DRIVE
SUITE #1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

8316 SE PALM STREET
HOBE SOUND, FL 33455

Current Mailing Address:

909 MAR WALT DRIVE
SUITE #1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

8316 SE PALM STREET
HOBE SOUND, FL 33455

FEI Number: 26-2069646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, CHARLES T
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: GAVIN, MARY B
Address: 8316 SE PALM STREET
City-St-Zip: HOBE SOUND, FL 33455

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: CHARLES T WIGGINS ESQ

RA

09/27/2012

Electronic Signature of Signing Officer or Director

Date