

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125320

Entity Name: CAROLINA FALLS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

15415 21ST AVENUE EAST  
BRADENTON, FL 34212

## New Principal Place of Business:

## Current Mailing Address:

15415 21ST AVENUE EAST  
BRADENTON, FL 34212

## New Mailing Address:

FEI Number: 26-1466911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADVANTAGE ACCOUNTING SERVICES, INC.  
7131 CURTISS AVENUE  
UNIT #2  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

CARLSON, FRAN  
15415 21ST AVE E  
BRADENTON, FL 34212 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: FRAN CARLSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: CARLSON, REIDAR G  
Address: 15415 21ST AVENUE EAST  
City-St-Zip: BRADENTON, FL 34212

Title: S,T ( ) Delete  
Name: CARLSON, FRANCES  
Address: 15415 21ST AVENUE EAST  
City-St-Zip: BRADENTON, FL 34212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRAN CARLSON

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date