

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125320

Entity Name: CAROLINA FALLS, INC.

FILED
Apr 26, 2012
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:

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

Name and Address of New Registered Agent:

CARLSON, REIDAR G
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: REIDAR G. CARLSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: REIDAR G. CARLSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date