

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027777

FILED  
Nov 22, 2010  
Secretary of State

**Entity Name:** CAROL ANN ENTERPRISES, INC.

**Current Principal Place of Business:**

5324 SW 11TH AVENUE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

5324 SW 11TH AVENUE  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 22-3003232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARSHAW, LARRY  
5324 SW 11TH AVENUE  
CAPE CORAL, FL 33914 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: LARRY WARSHAW

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WARSHAW, LARRY  
Address: 5324 SW 11TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914 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: LARRY WARSHAW

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

11/22/2010

\_\_\_\_\_  
Date