

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027777

FILED
Jan 31, 2012
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:

126 SW 46TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

5324 SW 11TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

126 SW 46TH TERRACE
CAPE CORAL, FL 33914

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:

WARSHAW, LARRY
126 SW 46TH TERRACE
CAPE CORAL, FL 33914 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARSHAW, LARRY
Address: 126 SW 46TH TERRACE
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

01/31/2012

Date