

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005216

Entity Name: CARTS OF AMERICA SE, INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4001 SANTA BARBARA BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 09-0943824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, DEBRA
3237 NE 13TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD
NAPLES, FL 34104 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: STEVEN COOPER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGSKISS, WILL
Address: 780-9 BURNETT ST
City-St-Zip: KINGSTON, ON K7M 5W3 CN

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: WILL HODGSKISS

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date