

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010457

FILED
Apr 18, 2011
Secretary of State

Entity Name: CAROLINA CORPORATION OF PALM BEACH COUNTY

Current Principal Place of Business:

1351 SOUTH KILLIAN DR, SUITE 4
LAKE PARK, FL 33403

New Principal Place of Business:

1351 SOUTH KILLIAN DR, SUITE 4
SUITE 4
LAKE PARK, FL 33403

Current Mailing Address:

1351 SOUTH KILLIAN DR, SUITE 4
LAKE PARK, FL 33403

New Mailing Address:

1351 SOUTH KILLIAN DR, SUITE 4
SUITE 4
LAKE PARK, FL 33403

FEI Number: 30-0607287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVANILE, JOSEPH D
1351 SOUTH KILLIAN DR, SUITE 4
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

UVANILE, JOSEPH D
1351 SOUTH KILLIAN DR, SUITE 4
SUITE 4
LAKE PARK, FL 33403 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: UVANILE, JOSEPH D
Address: 1351 SOUTH KILLIAN DR, SUITE 4
City-St-Zip: LAKE PARK, FL 33403

Title: VS
Name: UVANILE, JOSEPH C
Address: 2510 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JOSEPH D. UVANILE

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04/18/2011

Electronic Signature of Signing Officer or Director

Date