

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096549

FILED
Jun 13, 2012
Secretary of State

Entity Name: CAROLINE POKORNY INC

Current Principal Place of Business:

660 LINTON BLVD
SUITE 109
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

266 BEVERLY DRIVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

226 BEVERLY DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

266 BEVERLY DRIVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-4083148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKORNY, CAROLINE S
226 BEVERLY DRIVE
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POKORNY, CAROLINE S
Address: 226 BEVERLY DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 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: CAROLINE POKORNY

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date