

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102271

FILED
Mar 14, 2012
Secretary of State

Entity Name: CAROLE KAY REALTY, INC.

Current Principal Place of Business:

8135 SOUTH MILITARY TRAIL
SUITE 103
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8135 SOUTH MILITARY TRAIL
SUITE 103
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-4516091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, CAROLE H
5381 BENJAMIN AVENUE
BOYNTON BEACH, FL 33472 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: PRES
Name: CAROLE, KAY
Address: 8135 SOUTH MILITARY TRAIL SUITE 103
City-St-Zip: BOYNTON BEACH, FL 33472

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: CAROLE KAY

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date