

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075535

FILED
May 01, 2012
Secretary of State

Entity Name: CAROL LEE'S COLLECTIBLES, INC.

Current Principal Place of Business:

1891-3 CAPITAL CIRCLE N.E. #2112
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1891-3 CAPITAL CIRCLE NE #2112
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLUPS, CAROL LEE
2335 TOUR EIFFEL DRIVE
TALLAHASSEE, FL 32308 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: BILLUPS, CAROL LEE
Address: 2335 TOUR EIFFEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP/D
Name: BILLUPS, WILLIAM G
Address: 2335 TOUR EIFFEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: CAROL LEE BILLUPS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date