

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093600

Entity Name: CAROLINA WELLNESS INC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1683 DEVERLY DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

1683 DEVERLY DRIVE
LAKELAND, FL 33801 UN

Current Mailing Address:

1683 DEVERLY DRIVE
LAKELAND, FL 33801

New Mailing Address:

1683 DEVERLY DRIVE
LAKELAND, FL 33801 UN

FEI Number: 45-3699300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUGUAY, LARRY W
8051 N TAMiami TRAIL
SUITE 12
SARASOTA, FL 34243 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,T
Name: STEWART, DENNIS M
Address: 1683 DEVERLY DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: VP,S
Name: LARSON, BEVERLY A
Address: 1683 DEVERLY DR
City-St-Zip: LAKELAND, FL 33801

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: DENNIS STEWART

P, T

04/08/2012

Electronic Signature of Signing Officer or Director

Date