

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066876

Entity Name: CAROLINA CLUBS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E-6
WELLINGTON, FL 33414 US

New Principal Place of Business:

11064 68TH STREET NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

11360 FORTUNE CIRCLE
SUITE E-6
WELLINGTON, FL 33414 US

New Mailing Address:

11064 68TH STREET NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0764427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GEORGE
11360 FORTUNE CIR., #E-6
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

LANE, GEORGE
11064 68TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: LANE, GEORGE
Address: 11064 68TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: P () Delete
Name: LANE, KEVIN
Address: 11064 68TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: V () Delete
Name: LANE, THOMAS
Address: 11064 68TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: S () Delete
Name: LANE, KAREN
Address: 11064 68TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN LANE

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date