

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066876

Entity Name: CAROLINA CLUBS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0764427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KAREN
11064 68TH STREET NORTH
WEST PALM BEACH, FL 33412 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: A
Name: LANE, KAREN
Address: 11064 68TH STREET NORTH
City-St-Zip: WEST PALM, FL 33412

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

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

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

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: KAREN LANE

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date