

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050258

FILED
Jan 12, 2012
Secretary of State

Entity Name: CAROL'S CUSTOM MILLWORK OF TAMPA, INC.

Current Principal Place of Business:

5941 S US HWY 1
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE 104
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3325344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 N ORANGE AVENUE
SUITE 104
ORLANDO, FL 32801 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: S
Name: HALEY, DAN
Address: 3918 OAK CREST CIRCLE
City-St-Zip: PORT ORANGE, FL 32129-961 US

Title: P
Name: COLLEEN, HALEY
Address: 1079 HORIZON VIEW
City-St-Zip: PORT ORANGE, FL 32129

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: DAN HALEY

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date