

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087215

Entity Name: CAROLCO LTD., INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6140 MASTERS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

8020 NADMAR AVE
BOCA RATON, FL 33434 US

Current Mailing Address:

6140 MASTERS BLVD.
ORLANDO, FL 32819

New Mailing Address:

8020 NADMAR AVE
BOCA RATON, FL 33434 US

FEI Number: 59-3404446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBARD, CAROL H
6140 MASTERS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BREITBARD, CAROL H
8020 NADMAR AVE.
BOCA RATON, FL 33434 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: CAROL H. BREITBARD

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BREITBARD, CAROL H
Address: 8020 NADMAR AVE.
City-St-Zip: BOCA RATON, FL 33434

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 H. BREITBARD

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date