

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096512

FILED
Feb 15, 2011
Secretary of State

Entity Name: CAROLINE STREET VENTURES, INC.

Current Principal Place of Business:

712 CAROLINA STREET
KEY WEST, FL 33040

New Principal Place of Business:

317 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

900 S WASHINGTON STREET
114
FALLS CHURCH, VA 22046 US

New Mailing Address:

P.O. BOX 8855
FALLS CHURCH, VA 22041 US

FEI Number: 59-2005981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUER, WAYNE ESQ.
600 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CINTRON, ROBERT JR.
317 WHITEHEAD STREET
KEY WEST, FL 33040 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: ROBERT CINTRON, JR.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/O
Name: TAYLOR, WARREN W JR.
Address: 900 S. WASHINGTON AT #114
City-St-Zip: FALLS CHURCH, VA 22046

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: WARREN W. TAYLOR, JR.

D/O

02/15/2011

Electronic Signature of Signing Officer or Director

Date