

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015160

Entity Name: CAROLINA SHORES CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

400 N. NEW YORK AVE #108
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 508
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3516277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYBOLD, NICOLE HIERS
400 NORTH NEW YORK AVE.
SUITE 108
WINTER PARK, FL 32789 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: PD
Name: SEYBOLD, NICOLE HIERS
Address: PO BOX 508 N/A
City-St-Zip: WINTER PARK, FL 32790

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: N. SEYBOLD

MGRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date