

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016815

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAROLINA FLORIDA PROPERTIES AF#2, INC.

Current Principal Place of Business:

400 WEST CHURCH ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

925 W CENTRAL BLVD
ORLANDO, FL 32805 US

Current Mailing Address:

P O BOX 2265
HICKORY, NC 28603 US

New Mailing Address:

PO BOX 2265
HICKORY, NC 28603

FEI Number: 59-3445000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DAN
% SHUTTS & BOWEN
300 S ORANGE AVE SUITE 1000
ORLANDO, FL 328013373 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: V
Name: TOWNSEND, KEITH R
Address: 1333 2ND ST. NE, SUITE 207
City-St-Zip: HICKORY, NC 28601

Title: PD
Name: NEILL, EDWARD
Address: 14503 ISLEVIEW DR.
City-St-Zip: WINTERGARDEN, FL 34787

Title: STD
Name: HAGER, THOMAS
Address: 13900 CONLAN CIR STE 240
City-St-Zip: CHARLOTTE, NC 28277

Title: D
Name: BROWN, LEE G
Address: 1333 2ND ST. NE, SUITE 207
City-St-Zip: HICKORY, NC 28601

Title: D
Name: BERRY, RICK
Address: 5665 GRACE CHAPEL RD.
City-St-Zip: HICKORY, NC 28601

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: R KEITH TOWNSEND

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date