

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075861

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAROLIAN INCORPORATED

Current Principal Place of Business:

2039 PARK ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2039 PARK ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3469507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, IAN T
2039 PARK ST
JACKSONVILLE, FL 32204 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: P
Name: BASSETT, IAN T
Address: 1292 S EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: BASSETT, CAROLYN P
Address: 1292 S EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: IAN BASSETT

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date