

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013038

Entity Name: CAROLINA CARE INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2460 KATHI KIM STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

PO BOX 541421
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3515236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELY, MILDRED C
2460 KATHI KIM STREET
COCOA, FL 32926 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: PRES
Name: CONNEELY, MILDRED
Address: 2460 KATHI KIM ST
City-St-Zip: COCOA, FL 32926

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: MILDRED CONNEELY

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date