

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000084373

Entity Name: CAROLCO ENTERPRISES, INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10404 SANDPIPER ROAD W  
BRADENTON, FL 34209

## **New Principal Place of Business:**

3465 FAIRVIEW DRIVE  
SARASOTA, FL 34239

## **Current Mailing Address:**

10404 SANDPIPER ROAD W  
BRADENTON, FL 34209 US

## **New Mailing Address:**

15 PARADISE PLAZA  
#114  
SARASOTA, FL 34239 US

FEI Number: 65-0872058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DELOACH, CAROL  
10404 SANDPIPER ROAD W  
BRADENTON, FL 34209 US

## **Name and Address of New Registered Agent:**

DELOACH, CAROL  
3465 FAIRVIEW DRIVE  
SARASOTA, FL 34239 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: CAROL DELOACH

04/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: DELOACH, CAROL  
Address: 3464 FAIRVIEW DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: PD  
Name: DELOACH, CAROL  
Address: 15 PARADISE PLAZA #114  
City-St-Zip: SARASOTA, FL 34239

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: CAROL DELOACH

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date