

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S54891

FILED
Mar 28, 2012
Secretary of State

Entity Name: CAROL ANN OF FLORIDA, INC.

Current Principal Place of Business:

1480 NW 25 AVE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1030
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3066601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, CAROL A.
1480 NW 25 AVE
CHIEFLAND, FL 32626 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: VP
Name: NODA, MICAH
Address: 8269 RIVERVIEW RD.
City-St-Zip: FANNING SPRINGS, FL 32693

Title: P
Name: TEW, CAROL A.
Address: 1480 NW 25 AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: T
Name: ROSS, CINDY
Address: 5369 SE 55TH AVE.
City-St-Zip: TRENTON, FL 32693

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: MICAH NODA

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date