2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16400

Entity Name: CAROLINA TREES, INC.

Current Principal Place of Business:

16217 TEMPLE BOULEVARD LOXAHATCHEE. FL 33470

Current Mailing Address:

16217 TEMPLE BOULEVARD LOXAHATCHEE, FL 33470

FEI Number: 65-0024757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, JEREMY AESQ. 3801 HOLLYWOOD BOULEVARD 200 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC6285039796

Officer/Director Detail:

Title PD Title STD

Name MAHER, ROBERT AJR. Name CORNETT, DALE E

Address 16217 TEMPLE BOULEVARD Address 291 JOE SHOEMAKER ROAD

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: VILAS NC 33470

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT MAHER

PRESIDENT 02/26/2014

Date