2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075535

Entity Name: CAROL LEE'S COLLECTIBLES, INC.

Current Principal Place of Business:

3111 MAHAN DRIVE SUITE 20-2112 TALLAHASSEE, FL 32308

3111 MAHAN DRIVE

Current Mailing Address:

3111 MAHAN DRIVE SUITE 20-2112 TALLAHASSEE, FL 32308 US

FEI Number: 90-0774809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLUPS, CAROL LEE 2335 TOUR EIFFEL DRIVE TALLAHASSEE, FL 32308 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 Apr 29, 2016

Secretary of State

CC1361755639

Officer/Director Detail:

Title P Title VP/D

NameBILLUPS, CAROL LEENameBILLUPS, WILLIAM GAddress2335 TOUR EIFFEL DRIVEAddress2335 TOUR EIFFEL DRIVECity-State-Zip:TALLAHASSEE FL 32308City-State-Zip:TALLAHASSEE FL 32308

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.