2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104841

Entity Name: THE CAROL GROUP INC

Current Principal Place of Business:

108 LIME RD NE

LAKE PLACID. FL 33852

Feb 24, 2022

Secretary of State 6178083807CC

FILED

Current Mailing Address:

PO BOX 2532

LAKE PLACID. FL 33862 US

FEI Number: 45-4058414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, CAROL A 108 LIME RD NE LAKE PLACID, FL 33852 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 A HOWARD 02/24/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VD

HOWARD, CAROL A Name HOWARD, WALTER RJR., PE Name

PO BOX 2532 Address Address 108 LIME RD NE

City-State-Zip: LAKE PLACID FL 33862 City-State-Zip: LAKE PLACID FL 33852

Title VΡ

HOWARD, ORVELL RJR., PE Name

Address 108 LIME RD NE

City-State-Zip: LAKE PLACID FL 33852

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 ANN HOWARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/24/2022