

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104841

Entity Name: THE CAROL GROUP INC

Current Principal Place of Business:

20 COLE DANLEY DR
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 2532
LAKE PLACID, FL 33862 US

FEI Number: 45-4058414

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOWARD, CAROL A
20 COLE DANLEY DR
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

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HOWARD, CAROL A
Address PO BOX 2532
City-State-Zip: LAKE PLACID FL 33862

Title VD
Name HOWARD, WALTER RJR., PE
Address 20 COLE DANLEY DR
City-State-Zip: LAKE PLACID FL 33852

Title VP
Name HOWARD, ORVELL RJR., PE
Address 20 COLE DANLEY DR
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 A HOWARD

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date