2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104841

Entity Name: THE CAROL GROUP INC

Current Principal Place of Business:

712 SUNSET POINTE DR LAKE PLACID, FL 33852

Current Mailing Address:

712 SUNSET POINTE DR LAKE PLACID, FL 33852 US

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

Name and Address of Current Registered Agent:

HOWARD, CAROL A 712 SUNSET POINTE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC3318386736

Officer/Director Detail:

Title PD Title VD

NameHOWARD, CAROL ANameHOWARD, WALTER RJR., PEAddress712 SUNSET POINTE DRAddress712 SUNSET POINTE DRCity-State-Zip:LAKE PLACID FL 33852City-State-Zip:LAKE PLACID FL 33852

Title VP

Name HOWARD, ORVELL

Address 712 SUNSET POINTE 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

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date