

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086445

FILED
Mar 29, 2012
Secretary of State

Entity Name: CARROLL QUALITY CONSULT INC

Current Principal Place of Business:

6922 E WEDGEWOOD AVE
DAVIE, FL 33331

New Principal Place of Business:

15661 CANTERBURY COURT
DAVIE, FL 33331

Current Mailing Address:

6922 E WEDGEWOOD AVE
DAVIE, FL 33331

New Mailing Address:

15661 CANTERBURY COURT
DAVIE, FL 33331

FEI Number: 26-0628402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, NANCY L
6922 E WEDGEWOOD AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CARROLL, NANCY L
15661 CANTERBURY COURT
DAVIE, FL 33331 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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARROLL, NANCY L
Address: 15661 CANTERBURY COURT
City-St-Zip: DAVIE, FL 33331

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: NANCY L CARROLL

Electronic Signature of Signing Officer or Director

PRES

03/29/2012

Date