

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# P05000064883

Entity Name: S. & K. CARROLL, INC.

Current Principal Place of Business:

6633 SUPERIOR AVE.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7658 TRILLIUM BLVD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-2795412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KELLIE, CARROLL M
6633 SUPERIOR AVE.
SARASOTA, FL 34231 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: KELLIE CARROLL

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARROLL, KELLIE M
Address: 7658 TRILLIUM BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: DT
Name: CARROL, SLATE S
Address: 7658 TRILLIUM BLVD
City-St-Zip: SARASOTA, FL 34241 US

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: KELLIE CARROLL

PS

02/11/2010

Electronic Signature of Signing Officer or Director

Date