

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271452

FILED
Feb 01, 2011
Secretary of State

Entity Name: CARROLL DISTRIBUTING COMPANY

Current Principal Place of Business:

1553 SILICON AVE
ATTN: JEAN CURRAN
MELBOURNE, FL 32940 US

New Principal Place of Business:

1553 SILICON AVE
ATTN: BEVERLY HICKS
MELBOURNE, FL 32940 US

Current Mailing Address:

1553 SILICON AVE
ATTN: JEAN CURRAN
MELBOURNE, FL 32940 US

New Mailing Address:

1553 SILICON AVE
ATTN: BEVERLY HICKS
MELBOURNE, FL 32940 US

FEI Number: 59-1026900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANK, MICHAEL J
1553 SILICON AVE
MELBOURNE, FL 329406078 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: DAVIDSON, CAROLYN
Address: 1290 ROYAL BIRKDALE CR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: STD
Name: EUBANK, JO-ANN C
Address: 5409 ROBLES LANE
City-St-Zip: ROCKLEDGE, FL 329555433 US

Title: PD
Name: EUBANK, MICHAEL J.
Address: 6760 STILLPOINT DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: EUBANK, JO ANN C
Address: 5409 ROBLES LN
City-St-Zip: ROCKLEDGE, FL 329555433 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: MICHAEL J. EUBANK

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date