2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275804

FILED Mar 15, 2010 Secretary of State

Entity Name: CARROLL ELECTRIC COMPANY INC

Current Principal Place of Business: New Principal Place of Business:

9225 HAYDEN RD. JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

9225 HAYDEN RD. JACKSONVILLE, FL 32218

FEI Number: 59-1028993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL JR,D L 9225 HAYDEN RD JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CARROLL JR,D L Address: 9225 HAYDEN RD. City-St-Zip: JACKSONVILLE, FL

Title: SD

Name: CARROLL, JEAN
Address: 9225 HAYDEN RD.
City-St-Zip: JACKSONVILLE, FL

Title: VD

 Name:
 CARROLL, D. L.,III

 Address:
 9225 HAYDEN RD

 City-St-Zip:
 JAX., FL
 00000,

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: D. LEE CARROLL, III VD