

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275804

FILED
Feb 15, 2012
Secretary of State

Entity Name: CARROLL ELECTRIC COMPANY INC

Current Principal Place of Business:

9225 HAYDEN RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

9225 HAYDEN RD.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-1028993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARROLL, DORSEY L III
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: DORSEY L CARROLL III

02/15/2012

Electronic Signature of Registered Agent

Date

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: JACKSONVILLE, FL 32218

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: DORSEY L CARROLL III

V,D

02/15/2012

Electronic Signature of Signing Officer or Director

Date