

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401778

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARROLL AIR SYSTEMS, INC

Current Principal Place of Business:

3711 W. WALNUT STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3711 W. WALNUT STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1424887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES H JR
3711 W. WALNUT STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARROLL, PHILIP R
3711 W. WALNUT STREET
TAMPA, FL 33607 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: PHILIP R. CARROLL

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARROLL, JAMES H JR
Address: 3901 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: CARROLL, BETTY M
Address: 3901 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: CARROLL, PHILIP R
Address: 1010 BAY HARBOUR PLACE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CARROLL, PHILIP R
Address: 3318 E. SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP R. CARROLL

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date