

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004611

FILED
Apr 09, 2012
Secretary of State

Entity Name: CARROLS BK CORPORATION

Current Principal Place of Business:

968 JAMES STREET
SYRACUSE, NY 13203

New Principal Place of Business:

Current Mailing Address:

968 JAMES STREET
SYRACUSE, NY 13203

New Mailing Address:

FEI Number: 16-0958146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: MYERS, WILLIAM E
Address: 968 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

Title: PRES
Name: ACCORDINO, DANIEL T
Address: 968 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

Title: CEO
Name: ACCORDINO, DANIEL T
Address: 968 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

Title: TREA
Name: FLANDERS, PAUL R
Address: 968 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

Title: D
Name: WILHITE, CLAYTON
Address: 625 AVIS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: D
Name: SMITH, JACK A
Address: 2875 NE 191ST STREET, SUITE 402
City-St-Zip: AVENUE, FL 33180

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: PAUL R. FLANDERS

TREA

04/09/2012

Electronic Signature of Signing Officer or Director

Date