

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G46826

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** CAROLCO INDUSTRIAL SERVICES, INC.

**Current Principal Place of Business:**

4611 US HWY 41 S.  
TAMPA, FL 33619 US

**New Principal Place of Business:**

4611 US HWY 41 SOUTH  
TAMPA, FL 33619 US

**Current Mailing Address:**

P.O. BOX 273447  
TAMPA, FL 336883447 US

**New Mailing Address:**

**FEI Number:** 59-2623665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

WARD, SAMMY F  
2306 W. BURKE ST.  
TAMPA, FL 33604 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: PRES  
Name: WARD, SAMMY F  
Address: 2306 W. BURKE ST.  
City-St-Zip: TAMPA, FL 33604

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: SAMMY F. WARD

PRES

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date