

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61500

FILED
Apr 13, 2009
Secretary of State

Entity Name: CARROLL BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

2030 NORTHWEST 16TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2030 NORTHWEST 16TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-2327249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PATTI C
2030 NW 16TH ST
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDO () Delete
Name: CARROLL, CHARLES J
Address: 11899 SE INDIAN RIVER DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VFOD () Delete
Name: CARROLL, MICHAEL W
Address: 13566 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: CPST () Delete
Name: GOMEZ, PATTI CARROLL
Address: 2030 NW 16TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATTI CARROLL GOMEZ

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date