

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61500

FILED
Apr 19, 2011
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:

2030 NORTHWEST 16TH STREET
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2030 NORTHWEST 16TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

2030 NW 16TH STREET
DELRAY BEACH, FL 33445 US

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:

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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDO
Name: CARROLL, CHARLES J
Address: 11899 SE INDIAN RIVER DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: CPST
Name: GOMEZ, PATTI C
Address: 2030 NW 16TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: OD
Name: GOMEZ PATTI C
Address: 2030 NW 16TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

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: PATTI CARROLL GOMEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date