

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00381

Entity Name: DICK CARROLL, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

200 DOUGLAS AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

200 DOUGLAS AVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2664546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSIAN MARK A, ESQ.
1150 CLEVELAND STEET
SUITE 400
CLEARWATER, FL 33755 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: PD
Name: CARROLL, RICHARD J.
Address: 200 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: V.P.
Name: CARROLL, RICHARD J JR.
Address: 200 DOUGLAS AVENUE
City-St-Zip: DUNEDIN, FL 33770

Title: SEC.
Name: CARROLL, MARIE A
Address: 200 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

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: MARIE A CARROLL

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date