

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49218

FILED
Apr 13, 2009
Secretary of State

Entity Name: CARROLLS BOOT COUNTRY, INC.

Current Principal Place of Business:

DWAYNE A CARROLL
1586 CAPITAL CIRCLE NORTHWEST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

DWAYNE CARROLL
1586 CAPITAL CIRCLE NORTHWEST
TALLAHASSEE, FL 32303 US

New Mailing Address:

CARROLL'S BOOT COUNTRY
1586 CAPITAL CIRCLE NORTHWEST
TALLAHASSEE, FL 32303 US

FEI Number: 59-2746809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DWAYNE A
1586 CAPITAL CIRCLE NORTHWEST
TALLAHASSEE, FL 32303 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: PD () Delete
Name: CARROLL, DWAYNE
Address: 1586 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWAYNE CARROLL

PD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date