

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91334

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARROLL REALTY, INC.

Current Principal Place of Business:

2551 JENKS AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2551 JENKS AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2909398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, LARRY K.
2551 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LARRY, CARROLL K SR.
2551 JENKS AVE
PANAMA CITY, FL 32405 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: LARRY K.CARROLL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARROLL, LARRY K.
Address: 2551 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: LARRY K. CARROLL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date