2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033831

Entity Name: CARROLL INVESTMENT PROPERTIES, INC.

FILED May 01, 2012 Secretary of State

Correct Bringing Bloca	of Business	New Principal Place	f Business
Current Principal Place of Business:		New Principal Place of Business:	
6854 CIRCLE CREEK D PINELLAS PARK, FL 33			
Current Mailing Address:		New Mailing Address:	
6854 CIRCLE CREEK D PINELLAS PARK, FL 33			
FEI Number: 59-3676940	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
CARROLL, RICHARD C 6854 CIRCLE CREEK D PINELLAS PARK, FL 33	R		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ent	Date
OFFICERS AND DIREC	TORS:		

Title:

Name: CARROLL, RICHARD C
Address: 6854 CIRCLE CREEK DR
City-St-Zip: PINELLAS PARK, FL 33781

Title: [

Name: CARROLL, ROBERT H Address: 4950 38TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710

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: RICHARD C. CARROLL PRES 05/01/2012