

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039213

FILED
Mar 31, 2008
Secretary of State

Entity Name: JOHN P. CARROLL BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

33 SEACREST BEACH BLVD WEST
PANAMAS CITY BEACH, FL 32461

New Principal Place of Business:

44 CROSSVINE CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

BOX 611088
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

BOX 613524
WATERSOUND, FL 32461 US

FEI Number: 59-3643380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E HIGHWAY 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 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: PVST () Delete
Name: CARROLL, JOHN P
Address: BOX 611088
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARROLL, JOHN P
Address: BOX 613524
City-St-Zip: WATERSOUND, FL 32461

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: JOHN P. CARROLL

PVST

03/31/2008

Electronic Signature of Signing Officer or Director

Date