

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052906

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE CARROLL ADAMS GROUP, INC.

Current Principal Place of Business:

605 E ROBINSON STREET
SUITE 410
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 E. ROBINSON STREET
SUITE 410
ORLANDO, FL 32801

New Mailing Address:

605 E ROBINSON STREET
SUITE 410
ORLANDO, FL 32801

FEI Number: 59-3725002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THEODORE R
2008 STANLEY ST.
ORLANDO, FL 32803 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: D () Delete
Name: CARROLL, THEODORE R
Address: 2008 STANLEY ST.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SCHALLER, KATHERINE L
Address: 11200 CEDAR GROVE CT.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ADAMS, KATHERINE L
Address: 11200 CEDAR GROVE CT.
City-St-Zip: WINDERMERE, FL 34786

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: KATHERINE L. ADAMS

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date