

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052906

FILED
Jan 05, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ADAMS, KATHERINE L
Address: 2160 VELVET LEAF DRIVE
City-St-Zip: OCOEE, FL 34761

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: KATHERINE L. ADAMS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date