

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019896

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARROLL PROPERTIES 2401, INC.

Current Principal Place of Business:

627 S.W. 8TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

627 S.W. 8TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 04-3614495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, NORMAN B
627 S.W. 8TH AVENUE
FORT LAUDERDALE, FL 33315 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, NORMAN B
Address: 627 S.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: CARROLL, JOAN M
Address: 627 S.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NORMAN B. CARROLL

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date