

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 17, 2007 8:00 am
Secretary of State

07-17-2007 90108 043 ***150.00

DOCUMENT # P02000022297

1. Entity Name

CARROLL PROPERTIES 3081, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 04-3614547

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and, if not applicable,

(the filer, Registered Agent and authorized representative when registering,

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	CARROLL, NORMAN B	
STREET ADDRESS	627 S.W. 8TH AVENUE	
CITY, ST, ZIP	FORT LAUDERDALE FL 33315	
TITLE	D	☐ Delete
NAME	CARROLL, JOAN M	
STREET ADDRESS	627 S.W. 8TH AVENUE	
CITY, ST, ZIP	FORT LAUDERDALE FL 33315	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Photo #

Joan M. Carroll

Joan M. Carroll 4-1207

ATTACHMENT

From the desk of...

Joan Carroll, L.C.S.W.

40125610

P02000022297

July 10, 2007

Attention: Florida Department of State
Division of Corporations

Re: Document # P02000022297 - Profit Corporation
Annual Report for 2007 for Carroll Properties
3061, Inc.

Enclosed is replacement corporation check # 517 for the amount of \$150.00 and a replacement report form to replace the ones apparently lost. On April 12, 2007, I sent to you 5 corporation annual report forms and 5 corporation checks in the amount of \$150.00 each for Carroll Properties 3061, Inc.; ② 2212, Inc.; ③ 2216, Inc.

④ 2401, Inc. ⑤ 601, Inc. all in one envelope. The check (numbered 511) from Carroll Properties 3061, Inc. has never been returned to me.

On July 10th, I called the Division of Florida Corporations and spoke to Deborah. She advised me to send a replacement check, replacement form and a letter of explanation. If you have any questions, please call me at 954-522-5682.

Thank you for your attention to this matter.

Joan Carroll