

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123383

Entity Name: O'CARROLL HOMES, INC.

FILED  
Mar 05, 2009  
Secretary of State

**Current Principal Place of Business:**

2001 HIGHWAY 19 NORTH  
PALATKA, FL 32177

**New Principal Place of Business:**

**Current Mailing Address:**

102 COMMERCIAL AVE  
E PALATKA, FL 32131

**New Mailing Address:**

FEI Number: 11-3669921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, TODD ETAL  
7785 BAYMEADOWS WAY STE 107  
JACKSONVILLE, FL 32256 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: O'CARROLL, MAURICE  
Address: 102 COMMERCIAL AVE  
City-St-Zip: E PALATKA, FL 32131

Title: D ( ) Delete  
Name: O'CARROLL, LINDA  
Address: 102 COMMERCIAL AVE  
City-St-Zip: E PALATKA, FL 32131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: CARNES, TAMMI M  
Address: 108 MICHENER AVE  
City-St-Zip: SATSUMA, FL 32189

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: LINDA O'CARROLL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date