

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032770

Entity Name: CHRIS CARROLL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

411 FLORIDA AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

880 NW 110TH AVENUE
PLANTATION, FL 33324

Current Mailing Address:

411 FLORIDA AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

880 NW 110TH AVENUE
PLANTATION, FL 33324

FEI Number: 04-3754062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHRIS
411 FLORIDA AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARROLL, CHRIS
880 NW 110TH AVENUE
PLANTATION, FL 33324 US

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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARROLL, CHRIS
Address: 880 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: CHRIS CARROLL

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date