2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P03000049670 1. Entity Name CARROLL APPAREL, INC. Principal Place of Business Mailing Address 11404 ORANGE GROVE DRIVE TAMPA FL 33618 11404 ORANGE GROVE DRIVE TAMPA FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3160617 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOM, CARROLL Street Address (P.O. Box Number is Not Acceptable) 11404 ORANGE GROVE DRIVE TAMPA FL 33618 Zip Code City 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 the flampicasie. (NOTE: Registered Agont signature required whos roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Addition H00000924310 NAME. CARROLL, TOM NAME 05/16/08-80069-004 150.00 STREET ADDRESS 11404 ORANGE GROVE DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARROLL, JEAN NAME NAME STREET ADDRESS 11404 ORANGE GROVE DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME CARROLL, J GREGORY NAME STREET ADDRESS STREET ADDRESS 108 SOUTH MOODY LANE #3 CITY-ST-7IP City-ST-ZiP **TAMPA FL 33609** ☐ Delete MILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition TITLE ☐ Defete **TITLE** ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED