2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123371

Entity Name: STEVEN CARROLL, INC.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 308 W MINNESOTA AVE. ORANGE CITY, FL 32763 US **Current Mailing Address: New Mailing Address:** 308 W MINNESOTA AVE. ORANGE CITY, FL 32763 US FEI Number: 13-4268882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARROLL, STEVEN 308 W MINNESOTA AVE. ORANGE CITY, FL 32763 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARROLL, STEVEN

 Address:
 308 W MINNESOTA AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763 US

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: STEVEN E CARROLL PRES 03/17/2011