

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123371

Entity Name: STEVEN CARROLL, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

308 W MINNESOTA AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

555 WELERY TRAIL
ORANGE CITY, FL 32763 US

Current Mailing Address:

308 W MINNESOTA AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

P.O BOX 530141.
DEBARY, FL 32753 US

FEI Number: 13-4268882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEVEN
308 W MINNESOTA AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CARROLL, STEVEN
555 WELERY TRAIL
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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, STEVEN
Address: PO BOX 530141
City-St-Zip: DEBARY, FL 32753 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 CARROLL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date