

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154304

FILED
Mar 13, 2007
Secretary of State

Entity Name: CARRELL CONTRACTING, INC.

Current Principal Place of Business:

2210 WATROUS DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2211 WATROUS DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

2210 WATROUS DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

2211 WATROUS DRIVE
DUNEDIN, FL 34698 US

FEI Number: 20-0508431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRELL, SAMUEL
2210 WATROUS DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CARRELL, SAMUEL
2211 WATROUS DRIVE
DUNEDIN, FL 34698 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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARRELL, SAMUEL
Address: 2210 WATROUS DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL CARRELL

PST

03/13/2007

Electronic Signature of Signing Officer or Director

Date