

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154372

FILED
Jan 09, 2012
Secretary of State

Entity Name: JERRY S. CARROLL CONSTRUCTION, INC.

Current Principal Place of Business:

420 NW 9TH AVENUE
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 47
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 77-0617936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA LANGLEY GASS, CPA
235 SW 4TH AVE #2
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

SANDRA LANGLEY TYRE, CPA
235 SW 4TH AVE #2
LAKE BUTLER, FL 32054 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: JERRY S CARROLL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, JERRY S
Address: 420 NW 9TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

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: JERRY S CARROLL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date