

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043310

FILED
Apr 14, 2012
Secretary of State

Entity Name: CARROLLWOOD CROSSINGS ASSET MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4308 W. ROBIN LANE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4308 W. ROBIN LN
TAMPA, FL 33609

New Mailing Address:

4308 W. ROBIN LANE
TAMPA, FL 33609

FEI Number: 36-3190871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGER, BRAD
4308 W. ROBIN LANE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: D
Name: LUGER, BRAD C
Address: 4308 W. ROBIN LANE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BRENNER, HENRY
Address: 3622 JETTON AVENUE
City-St-Zip: TAMPA, FL 33629

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: BRAD LUGER

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date