

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168786

FILED
Jan 19, 2010
Secretary of State

Entity Name: CARROLL & CARROLL INC

Current Principal Place of Business:

2805 SOUTH HORSESHOE DR, STE 1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2805 SOUTH HORSESHOE DR, STE 1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-2031409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH ACCOUNTING PA
1250 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, RAYMOND E
Address: 2805 SOUTH HORSESHOE DR, STE 1
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: CARROLL, CINDY
Address: 2805 SOUTH HORSESHOE DR, STE 1
City-St-Zip: NAPLES, FL 34104 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: RAYMOND E. CARROLL

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date