

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168786

Entity Name: CARROLL & CARROLL INC

FILED  
Jan 14, 2011  
Secretary of State

**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:**

CARROLL, PATRICIA M  
118 DEBRON DRIVE  
NAPLES, FL 34112 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: PATRICIA M. CARROLL

01/14/2011

Electronic Signature of Registered Agent

Date

**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

01/14/2011

Electronic Signature of Signing Officer or Director

Date