

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122549

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARROLL SMITH ENTERPRISES, INC.

Current Principal Place of Business:

5705 N. PALAFOX ST.
PENSACOLA, FL 32503

New Principal Place of Business:

6460 PENSACOLA BLVD.
PENSACOLA, FL 32505

Current Mailing Address:

5705 N. PALAFOX ST.
PENSACOLA, FL 32503

New Mailing Address:

6460 PENSACOLA BLVD.
PENSACOLA, FL 32505

FEI Number: 20-5598492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, K. SCOTT
5705 N. PALAFOX ST.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SMITH, K. SCOTT
6460 PENSACOLA BLVD.
PENSACOLA, FL 32505 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: K. SCOTT SMITH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARROLL, CRISTOPHER P
Address: 5705 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: SMITH, K. SCOTT
Address: 5705 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARROLL, CRISTOPHER P
Address: 6460 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: SMITH, K. SCOTT
Address: 6460 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify 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: K. SCOTT SMITH

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date