

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007034

FILED
Feb 22, 2008
Secretary of State

Entity Name: CARROLL & MAGILL ENTERPRISES, INC.

Current Principal Place of Business:

400 NORTH COCOA BLVD
COCOA, FL 32922

New Principal Place of Business:

7 APACHE ST.
PALM COAST, FL 32137

Current Mailing Address:

400 NORTH COCOA BLVD
COCOA, FL 32922

New Mailing Address:

7 APACHE ST.
PALM COAST, FL 32137

FEI Number: 54-2077852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, KENNETH
400 NORTH COCOA BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CARROLL, KENNETH
7 APACHE ST.
PALM COAST, FL 32137 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, KENNETH
Address: 7 APACHE ST
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: MAGILL, ROBERT
Address: 7 APACHE ST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH CARROLL

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02/22/2008

Electronic Signature of Signing Officer or Director

Date