

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009483

FILED
Jan 13, 2011
Secretary of State

Entity Name: CARROLL CONSULTING GROUP INC. V

Current Principal Place of Business:

633 CALLE DE PERU
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

633 CALLE DE PERU
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 26-1841765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEPHANIE G
633 CALLE DE PERU
SARASOTA, FL 34242 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: P
Name: CARROLL, STEPHANIE G
Address: 633 CALLE DE PERU
City-St-Zip: SARASOTA, FL 34242 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: STEPHANIE G. CARROLL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date