

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000099266

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** CARROLL FINANCIAL CORPORATION

**Current Principal Place of Business:**

1617 JEAN LAFITTE DR  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

3336 FOUNDERS CLUB DRIVE  
SARASOTA, FL 34240 US

**Current Mailing Address:**

PO BOX 1363  
BOCA GRANDE, FL 339211363 US

**New Mailing Address:**

3336 FOUNDERS CLUB DRIVE  
SARASOTA, FL 34240 US

**FEI Number:** 26-4012250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MR.  
Name: CARROLL, WILLIAM J  
Address: 3336 FOUNDERS CLUB DRIVE  
City-St-Zip: SARASOTA, FL 34240 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: WILLIAM J. CARROLL

PRES

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date