

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104826

FILED
Mar 10, 2011
Secretary of State

Entity Name: DAN CARROLL CONSTRUCTION INC.

Current Principal Place of Business:

1520 NORTHEAST 9TH AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1520 NORTHEAST 9TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-3834926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: CARROLL, DANIEL V
Address: 1520 NORTHEAST 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: VT
Name: CARROLL, CHRISTINE C
Address: 1520 NORTHEAST 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: CARROLL, CHRISTOPHER D
Address: 1520 NORTHEAST 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

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: DANIEL V CARROLL

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date