

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017413

FILED
Jan 16, 2010
Secretary of State

Entity Name: CARROLL'S AUTO SALES, INC.

Current Principal Place of Business:

308 SR 26
MELROSE, FL 32666

New Principal Place of Business:

7859 BUNDY LAKE RD.
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

308 SR 26
MELROSE, FL 32666

New Mailing Address:

7859 BUNDY LAKE RD.
KEYSTONE HEIGHTS, FL 32656

FEI Number: 26-4320751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DEBRA M
7859 BUNDY LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, DEBRA M
Address: 7859 BUNDY LAKE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: DEBRA M. CARROLL

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date