

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006829

Entity Name: CARROLL-BACCARI, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1820 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0395285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TIMOTHY
5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 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, TIMOTHY
Address: 5656 OLDSMOBILE DR.
City-St-Zip: LAKE WORTH, FL 33461

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: TIMOTHY CARROLL

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date