

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055514

Entity Name: CARROLL ART, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4014 NE 5 TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24605
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0470167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, DAVID
1744 NW 36TH COURT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

NAGLE, LIZA
2125 N.E. 14 COURT
FORT LAUDERDALE, FL 33304 US

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: LIZA NAGLE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAGLE, DAVID
Address: 1744 NW 36TH COURT
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAGLE, LIZA
Address: 2125 N.E. 14 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIZA NAGLE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date