2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016691

Entity Name: CARROLLWOOD DEVELOPMENT CORPORATION

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2915 STATE ROAD 590

STE. 21

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2915 STATE ROAD 590

STE. 21

CLEARWATER, FL 33759 US

FEI Number: 59-3228540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 QUEEN, GARY F.
 QUEEN, GARY F.

 2915 SR 590
 2915 STATE ROAD 590

 CHITE 24

SUITE 21 SUITE 21 CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 QUEEN, GARY F

 Address:
 2915 SR 590 , STE 21

 City-St-Zip:
 CLEARWATER, FL 33759

Title: DST

 Name:
 QUEEN, FRENCH W JR.

 Address:
 2915 SR 590, STE 21

 City-St-Zip:
 CLEARWATER, FL 33759

Title: D

 Name:
 QUEEN, LAWRENCE E

 Address:
 2915 SR 590 , STE 21

 City-St-Zip:
 CLEARWATER, FL 33759

Title: VP

 Name:
 BUCKNER, WILLIAM L

 Address:
 2915 SR 590, STE 21

 City-St-Zip:
 CLEARWATER, FL 33759

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: GARY F. QUEEN PRES 03/30/2010