

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026878

Entity Name: CARROLL ENTERPRISES, INC.

FILED  
Feb 15, 2009  
Secretary of State

## Current Principal Place of Business:

5107 AUSTRALIAN AVENUE  
MANGONIA PARK, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

844 NW 9TH AVE  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 65-0568911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, JAMES E JR  
844 NW 9TH AVENUE  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

CARROLL, JAMES E JR  
844 NW 9TH AVENUE  
844 N.W. 9TH AVE.  
FORT LAUDERDALE, FL 33311 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: JAMES CARROLL

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARROLL, JAMES E JR.  
Address: 2860 NE 28 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CARROLL, THELMA A JAMES C  
Address: 2860 NE 28TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JAMES CARROLL

PD

02/15/2009

Electronic Signature of Signing Officer or Director

Date