

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000026878

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** CARROLL ENTERPRISES, INC.

**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:**

2860 NE 28TH STREET  
FORT LAUDERDALE, FL 33306

**FEI Number:** 65-0568911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARROLL, JAMES E JR  
844 NW 9TH AVENUE  
844 N.W. 9TH AVE.  
FORT LAUDERDALE, FL 33311 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:** PD  
**Name:** CARROLL, JAMES E JR.  
**Address:** 2860 NE 28 STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33306

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

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:** THELMA A CARROLL

VP

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date