

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026344

Entity Name: TRACY L. CARROLL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2331 WILTON DR
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

5830 NE 21 DR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0741067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D CPA
8982 TAFT ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPERDUTO, GUY D CPA
8963 STIRLING ROAD
101
COOPER CITY, FL 33328 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: _____

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARROLL, TRACY L
Address: 5830 N.E. 21ST DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TRACY L. CARROLL

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date