

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059554

Entity Name: CARROLL & SONS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

15416 DENNIS DRIVE
HUDSON, FL 34669

New Principal Place of Business:

15410 DENNIS DRIVE
HUDSON, FL 34669

Current Mailing Address:

15416 DENNIS DRIVE
HUDSON, FL 34669

New Mailing Address:

15410 DENNIS DRIVE
HUDSON, FL 34669

FEI Number: 59-3460601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHARLES W
15416 DENNIS DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

CARROLL, JONATHAN W
15410 DENNIS DRIVE
HUDSON, FL 34669 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: JONATHAN W. CARROLL

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARLES W CARROLL,
Address: 15416 DENNIS DRIVE
City-St-Zip: HUDSON, FL 34669

Title: V () Delete
Name: JONATHON CARROLL,
Address: 15416 DENNIS DRIVE
City-St-Zip: HUDSON, FL 34669

Title: VP (X) Delete
Name: CARROLL, JACK
Address: 15416 DENNIS DRIVE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARROLL, JONATHAN W
Address: 15410 DENNIS DRIVE
City-St-Zip: HUDSON, FL 34669

Title: VP (X) Change () Addition
Name: CARROLL, JACK M
Address: 3995 EAST DANNO STREET
City-St-Zip: INVERNESS, FL 34453

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

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: JONATHAN W. CARROLL

PSTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date