

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105168

FILED
May 08, 2007
Secretary of State

Entity Name: CARROLL ENTERPRISES OF S.W. FL. INC.

Current Principal Place of Business:

7441 N TAMiami TR
SARASOTA, FL 34243 US

New Principal Place of Business:

6948 COUNTRY LAKES CIRCLE
SARASOTA, FL 34243 US

Current Mailing Address:

7441 N TAMiami TR
SARASOTA, FL 34243 US

New Mailing Address:

8466 N LOCKWOOD RIDGE RD
#322
SARASOTA, FL 34243 US

FEI Number: 65-0799295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
180 NO. INDIANA AVE.
SUITE #5
ENGLEWOOD, FL 342232959 US

Name and Address of New Registered Agent:

IZZO, JOHN P
773 A SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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:

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARROLL, JOHN E JR.
Address: 6948 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E CARROLL, JR

P/S

05/08/2007

Electronic Signature of Signing Officer or Director

Date