

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041849

FILED
May 14, 2007
Secretary of State

Entity Name: CARROLL CONSTRUCTION COMPANY

Current Principal Place of Business:

150 S. WOODLAWN AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

150 S. WOODLAWN AVENUE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3516816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, BRIAN C
411 PALMOLA ST
LAKELAND, FL, FL 33803 US

Name and Address of New Registered Agent:

CARROLL, BRIAN C
6163 RIVERLAKE BLVD
BARTOW, FL 33830 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:

05/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, BRUCE D
Address: 555 E. CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: CARROLL, BRIAN C
Address: 411 PALMOLA ST
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: CARROLL, JUDY W
Address: 555 E. CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARROLL, BRUCE D
Address: 103 HARRISON AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: PD (X) Change () Addition
Name: CARROLL, BRIAN C
Address: 6163 RIVERLAKE BLVD
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: CARROLL, JUDY W
Address: 103 HARRISON AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: BRIAN C CARROLL

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date