

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041849

FILED  
Apr 30, 2009  
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  
6163 RIVERLAKE BLVD  
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: CARROLL, BRUCE D  
Address: 103 HARRISON AVE  
City-St-Zip: BELLEAIR BEACH, FL 33786

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

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

Title: CFO ( ) Delete  
Name: ANDREW, MICHELLE  
Address: 3609 LISMORE DR.  
City-St-Zip: LAKE LAND, FL 33803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARROLL, BRIAN  
Address: 150 SOUTH WOODLAWN  
City-St-Zip: BARTOW, FL 33860

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

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

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: STEVE BARGAMIN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date