

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005625

Entity Name: JOE CAROLLO, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

909 OAKWOOD DR.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

909 OAKWOOD DR.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3553240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLLO, JOE
909 OAKWOOD DR.
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: VP
Name: CAROLLO, GREG
Address: 909 OAKWOOD DR
City-St-Zip: LARGO, FL 33770

Title: P
Name: CAROLLO, JOHN
Address: 2003 DEL BETMAR RD
City-St-Zip: CLEARWATER, FL 33763

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: GREG CAROLLO

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date