

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000037360

**Entity Name:** CARROLL CONSORTIUM, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

616 S. LOIS AVE.  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

616 S. LOIS AVE.  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-3574930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARROLL, SHAWN K  
616 S. LOIS AVE.  
TAMPA, FL 33611 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: P  
Name: CARROLL, SHAWN K  
Address: 616 S. LOIS AVE.  
City-St-Zip: TAMPA, FL 33609

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: SHAWN K. CARROLL

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date