2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S92814

CARROLL CLOTHIERS, INC.

FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

Mairing Address

5656 OLDSMOBILE DR. LAKE WOTH, FL 33463 5656 OLDSMOBILE DR.

LAKE WORTH, FL 33463 US



04232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0300963

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARROLL, TIMOTHY J. 5656 OLDSMOBILE DR. LAKE WORTH, FL 33463

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARROLL, TIMOTHY J. 5656 OLDSMOBILE DR. LAKE WORTH, FL				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000733537 05/03/07-80030-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.