

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480339

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE CARLTON GROUP, INC.

Current Principal Place of Business:

101 SOUTH 9TH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2147
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 59-1610300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, LAURA
5205 26TH ST. W.
STE. B
BRADENTON, FL 34207 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: CARLTON, JOE L
Address: NO. FLA AVE
City-St-Zip: WAUCHULA, FL

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: JOE L. CARLTON

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date