

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006332

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARMEL CONTRACTORS, INC.

Current Principal Place of Business:

8030 ENGLAND STREET
SUITE A
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

8030 ENGLAND STREET
SUITE A
CHARLOTTE, NC 28273 US

New Mailing Address:

FEI Number: 74-3107997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CS
Name: MCLAMB, NATHAN H
Address: 4508 N. PARVIEW DRIVE
City-St-Zip: CHARLOTTE, NC 28226 US

Title: VCPT
Name: TUTTLE, SCOTT B
Address: 1130 KANAWHA COURT
City-St-Zip: FORT MILL, SC 29715 US

Title: DVP
Name: PAYNE, ELIZABETH R
Address: 1514 TURTLEWOOD DRIVE
City-St-Zip: WAXHAW, NC 28173 US

Title: D
Name: ROACH, DOYLE H
Address: 864 OLD CAMDEN MONROE ROAD
City-St-Zip: LANCASTER, SC 29720 US

Title: T
Name: TUTTLE, SCOTT B
Address: 1130 KANAWHA COURT
City-St-Zip: FORT MILL, SC 29715 US

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: ELIZABETH R. PAYNE

DVP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date