2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121518

Entity Name: CARBAUGH CONSTRUCTION, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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113 WEST WOODWARD AVE 3801 N HWY 19-A EUSTIS, FL 32726 STE 408

MT DORA, FL 32727

Current Mailing Address: New Mailing Address:

113 WEST WOODWARD AVE 3801 N HWY 19-A EUSTIS, FL 32726 STE 408

MT DORA, FL 32727

FEI Number: 22-3885505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARBAUGH, DARYL

36604 FRANCES DRIVE

GRAND ISLAND, FL 32735 US

ALL FLORIDA FIRM, INC

813 DELTONA BLVD STE A

BOX 1349798

DELTONA, FL 32725 US

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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CARBAUGH, DARYL L
 Name:

 Address:
 36604 FRANCES DRIVE
 Address:

 City-St-Zip:
 GRAND ISLAND, FL 32735
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR DARYL CARBAUGH P 01/16/2009