

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034925

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** CARBO BROTHERS CONSTRUCTION, INC.

**Current Principal Place of Business:**

7446 SW 39TH STREET  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

7446 SW 39TH STREET  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 05-0561573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARBO, ANTHONY D PRES  
1805 AMARILLO LANE  
PALM CITY, FL 34990 US

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

CARBO, ANTHONY D PRES  
1805 SW AMARILLO LANE  
PALM CITY, FL 34990 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: ANTHONY CARBO

04/18/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARBO, ANTHONY D  
Address: 1805 SW AMARILLO LANE  
City-St-Zip: PALM CITY, FL 34990

Title: VP  
Name: CARBO, DANIEL P  
Address: 427 SW SQUIRE JOHNS LANE  
City-St-Zip: PALM CITY, FL 34990

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: ANTHONY CARBO

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date