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PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 249214 (8)

1. Corporation Name  
CARLTON BROS., INC



Principal Place of Business

HARRY S CARLTON  
603 TEVER STREET  
PLANT CITY FL 33566

Mailing Address

HARRY S CARLTON  
603 TEVER STREET  
PLANT CITY FL 33566

3. Date Incorporated or Qualified

07/12/1961

3a. Date of Last Record

01/18/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

CARLTON, HARRY S  
603 W TEVER  
PLANT CITY FL 33566

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD CARLTON, HARRY S [ ] DELETE

603 W TEVER ST

PLANT CITY, FL 00000

D [ ] DELETE

CARLTON, ROBERT C.

202 E. KNIGHTS GRIFFIN RD

PLANT CITY, FL 00000

D [ ] DELETE

CARLTON, HELEN B

603 W TEVER ST

PLANT CITY, FL 00000

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [ ] Change [ ] Addition

1.2 NAME [ ] Change [ ] Addition

1.3 STREET ADDRESS [ ] Change [ ] Addition

1.4 CITY-ST-ZIP [ ] Change [ ] Addition

2.1 TITLE [ ] Change [ ] Addition

2.2 NAME [ ] Change [ ] Addition

2.3 STREET ADDRESS [ ] Change [ ] Addition

2.4 CITY-ST-ZIP [ ] Change [ ] Addition

3.1 TITLE [ ] Change [ ] Addition

3.2 NAME [ ] Change [ ] Addition

3.3 STREET ADDRESS [ ] Change [ ] Addition

3.4 CITY-ST-ZIP [ ] Change [ ] Addition

4.1 TITLE [ ] Change [ ] Addition

4.2 NAME [ ] Change [ ] Addition

4.3 STREET ADDRESS [ ] Change [ ] Addition

4.4 CITY-ST-ZIP [ ] Change [ ] Addition

5.1 TITLE [ ] Change [ ] Addition

5.2 NAME [ ] Change [ ] Addition

5.3 STREET ADDRESS [ ] Change [ ] Addition

5.4 CITY-ST-ZIP [ ] Change [ ] Addition

6.1 TITLE [ ] Change [ ] Addition

6.2 NAME [ ] Change [ ] Addition

6.3 STREET ADDRESS [ ] Change [ ] Addition

6.4 CITY-ST-ZIP [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1/13/96

Date

Daytime Phone #

CR2E034 (12/95)