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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

HARRY S CARLTON
603 TEVER STREET
PLANT CITY FL 33566

HARRY S CARLTON
603 TEVER STREET
PLANT CITY FL 33566

DO NOT WRITE IN THIS SPACE

2. c/o HELEN B. CARLTON

2a. c/o HELEN B. CARLTON

21. 603 W. TEVER STREET

26. 603 W. TEVER STREET

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. 33566

29. 33566

25. HILLS.

30. Hillsborough

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/12/1961

4. FEI Number

59-0929400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CARLTON, HARRY S DECEASED 6/13/97
603 W TEVER
PLANT CITY FL 33566

81. Name

ROBERT C. CARLTON

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

202 E. KNIGHTS GRIFFIN ROAD

84. City

PLANT CITY,

FL

33565

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 *Robert C. Carlton*

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

(NOTE: Registered Agent signature required when reinstating)

1/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CARLTON, HARRY S
STREET ADDRESS 603 W TEVER ST
CITY-ST-ZIP PLANT CITY, FL 00000

☒ DELETE

TITLE D
NAME CARLTON, ROBERT C.
STREET ADDRESS 202 E. KNIGHTS GRIFFIN RD
CITY-ST-ZIP PLANT CITY, FL 00000

☒ DELETE

TITLE D
NAME CARLTON, HELEN B
STREET ADDRESS 603 W TEVER ST
CITY-ST-ZIP PLANT CITY, FL 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE PRESIDENT
1.2 NAME ROBERT C. CARLTON
1.3 STREET ADDRESS 202 E. KNIGHTS GRIFFIN ROAD
1.4 CITY-ST-ZIP PLANT CITY, FL 33565

☒ Change ☐ Addition

2.1 TITLE VICE PRESIDENT
2.2 NAME PAMELA C. ANDERS
2.3 STREET ADDRESS 585 ALLEN DRIVE
2.4 CITY-ST-ZIP MERRITT ISLAND, FL 32952

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

HELEN B. CARLTON, SEC.-TREAS.

SIGNATURE:

(813) 252-6257

CR2E034 (10/97)