

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404338

FILED
Feb 17, 2012
Secretary of State

Entity Name: CARLTON MUSIC CENTER, INC

Current Principal Place of Business:

308 AVE D N W
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1445
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-1400936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, GLEN C PRES
214 MCLEAN PT W
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CARLTON, GLEN C
214 MCLEAN PT W
WINTER HAVEN, FL 33884 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: GLEN C. CARLTON

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLTON, GLEN C
Address: 214 MCLEAN PT W
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: CARLTON, REGINA L
Address: 214 MCLEAN PT W
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: CARLTON, REGINA L
Address: 214 MCLEAN PT W
City-St-Zip: WINTER HAVEN, FL 33884

Title: TRSR
Name: CARLTON, REGINA L
Address: 214 MCLEAN PT W
City-St-Zip: WINTER HAVEN, FL 33884

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: GLEN C. CARLTON

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date