

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469198

Entity Name: CARLTON PAVING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4699 CHRISTENSEN RD.
FT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

PO BOX 12549
FORT PIERCE, FL 34979

New Mailing Address:

1201 CHARLOTTA STREET
FORT PIERCE, FL 34982

FEI Number: 59-1574663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, LINDA B
1201 CHARLOTTA STREET
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLTON, CARL JR
Address: 1201 CHARLOTTA STREET
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: SIGMON, GLENNA C
Address: 4795 CHRISTENSEN ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: SD
Name: CARLTON, LINDA B
Address: 1201 CHARLOTTA ST
City-St-Zip: FORT PIERCE, FL 34982

Title: SD
Name: SIGMON, GLENNA C
Address: 4795 CHRISTENSEN ROAD
City-St-Zip: FORT PIERCE, FL 34981

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: LINDA B. CARLTON

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date