

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2004 08:00 AM
Secretary of State

DOCUMENT # 544387

1. Entity Name
CARLTON & CARLTON, P.A.



Principal Place of Business
**2310 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805**

Mailing Address
**2310 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33805**



01222004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1752040

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CARLTON, CHARLES L.
2310 LAKE LAND HILLS BLVD
LAKE LAND, FL 33805**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Charles L. Carlton*
Charles L. Carlton

(NOTE: Registered Agent signature required when reinstating)

1-22-04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CARLTON, CHARLES L.
2120 LAKE LAND HILLS BLVD
LAKE LAND, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
CARLTON, GERALDYNE H.
2120 LAKE LAND HILLS BLVD
LAKE LAND, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000012422
01/26/04-80009-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald H. Carlton*
Gerald H. Carlton

1-22-04 (863)-688-5700

DATE

Daytime Phone #