

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656815

Entity Name: S.M. CARLTON, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

416 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

416 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

416 CHARLES ST
PORT ORANGE, FL 32129

FEI Number: 59-1987312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLE, STEPHEN B
3949 TANO DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BOURDETTE, MICHAEL J
5479 TRAKIA TRAIL
PORT ORANGE, FL 32128 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: MICHAEL J BOURDETTE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KULSA, KATHLEEN C
Address: 14 SWAN AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: SEARLE, STEPHEN B JR
Address: 3949 TANO DR.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOURDETTE, MICHAEL J
Address: 5479 TRAKIA TRAIL
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN C KULSA

ST

03/11/2008

Electronic Signature of Signing Officer or Director

Date