

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2008
Secretary of State**

DOCUMENT# 839622

Entity Name: CARLTON MFG. ASSOCIATES, INC.

Current Principal Place of Business:

4444-B W HWY 40
OCALA, FL 34482 US

New Principal Place of Business:

20093 E PENNSYLVANIA AVENUE
SUITE 3
DUNNELLON, FL 34432 US

Current Mailing Address:

4444-B W HWY 40
OCALA, FL 34482 US

New Mailing Address:

PO BOX 1810
DUNNELLON, FL 34430 US

FEI Number: 35-1363818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSPETH, FORREST
1101 SW 37TH AVE.
OCALA, FL 34471 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: P () Delete
Name: MERCIER, DOUGLAS,
Address: RR #7 BOX 833
City-St-Zip: MT. PLEASANT, TX 75457

Title: VPS () Delete
Name: HUDSPETH, FORREST,
Address: 536 NE 61ST TERRACE
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: ROWE, JEAN
Address: 4556 SW DAHLIA COURT
City-St-Zip: DUNNELLON, FL 34431

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: JEAN ROWE

DIR

07/25/2008

Electronic Signature of Signing Officer or Director

Date