

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839622

FILED
Mar 24, 2009
Secretary of State

Entity Name: CARLTON MFG. ASSOCIATES, INC.

Current Principal Place of Business:

20093 E PENNSYLVANIA AVENUE
SUITE 3
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1810
DUNNELLON, FL 34430 US

New Mailing Address:

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:

HUDSPETH, FORREST
1101 SW 37TH AVE.
OCALA, FL 34474 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date