

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000937

FILED
Apr 11, 2007
Secretary of State

Entity Name: CARLIN CONTRACTING CO., INC.

Current Principal Place of Business:

454 BOSTON POST RD
WATERFORD, CT 06385

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
WATERFORD, CT 06385

New Mailing Address:

FEI Number: 06-0936385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: CAREY, BRIAN
Address: 454 BOSTON POST RD
City-St-Zip: WATERFORD, CT 06385

Title: V () Delete
Name: HAESELER, NELSON
Address: 454 BOSTON POST RD
City-St-Zip: WATERFORD, CT 06385

Title: SD () Delete
Name: DONNELLY, PATRICIA
Address: 454 BOSTON POST RD
City-St-Zip: WATERFORD, CT 06385

Title: VC () Delete
Name: CAREY, MONA
Address: 454 BOSTON POST RD
City-St-Zip: WATERFORD, CT 06385

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE YORK

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date