

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004881

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARLO CONSTRUCTION, INC.

Current Principal Place of Business:

14899 33 MILE ROAD
ROMEO, MI 48065

New Principal Place of Business:

Current Mailing Address:

14899 33 MILE ROAD
ROMEO, MI 48065

New Mailing Address:

FEI Number: 38-3609422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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
Name: CATENACCI, MICHAEL J
Address: 14899 33 MILE ROAD
City-St-Zip: ROMEO, MI 48065

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. CATENACCI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date