

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22158

FILED
Mar 24, 2009
Secretary of State

Entity Name: CARRON CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1748 AUSTRALIAN AVE., BAY 14
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1748 AUSTRALIAN AVE.,
BAY 14
RIVIERA BEACH, FL 33404

Current Mailing Address:

1748 AUSTRALIAN AVE., BAY 14
RIVIERA BEACH, FL 33404

New Mailing Address:

1748 AUSTRALIAN AVE.,
BAY 14
RIVIERA BEACH, FL 33404

FEI Number: 59-2813834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRON, JERAULD W., III
841 ANCHORAGE DR. N.
N PALM BEACH, FL 33408 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: P () Delete
Name: CARRON, JERAULD W., III
Address: 841 ANCHORAGE DRIVE
City-St-Zip: N PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRON, JERAULD W., III
Address: 841 ANCHORAGE DRIVE
City-St-Zip: N PALM BCH, FL 33408

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: JERAULD W CARRON III

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date