

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37766

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARLTON NAUMANN CONSTRUCTION, INC.

Current Principal Place of Business:

17499 MCGREGOR BLVD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17499 MCGREGOR BLVD
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2758370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, MARK C.
17499 MCGREGOR BLVD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

NAUMANN, MARK C.
17499 MCGREGOR BLVD
FT. MYERS, FL 33908 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: MARK C. NAUMANN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAUMANN, MARK C
Address: 17499 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: RILL, JOSEPH H
Address: 17499 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33908

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: JOSEPH RILL

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date