

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54394

FILED
Apr 23, 2009
Secretary of State

Entity Name: PAT CARLTON CONSTRUCTION, INC.

Current Principal Place of Business:

% E. PATRICK CARLTON
11055 CR 39
DUETTE, FL 33834 US

Current Mailing Address:

% E. PATRICK CARLTON
11055 CR 39
DUETTE, FL 33834 US

New Principal Place of Business:

% E. PATRICK CARLTON
11055 CR 39
DUETTE, FL 34219 US

New Mailing Address:

% E. PATRICK CARLTON
11055 CR 39
DUETTE, FL 34219 US

FEI Number: 65-0004203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, EMIL P PRES
11055 CR 39
DUETTE, FL 33834 US

Name and Address of New Registered Agent:

CARLTON, EMIL P PRES
11055 CR 39
DUETTE, FL 34219 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CARLTON, E. PATRICK
Address: 11055 CR 39
City-St-Zip: DUETTE, FL 33834 US

Title: DVS () Delete
Name: CARLTON, CHERYL M
Address: 11055 CR 39
City-St-Zip: DUETTE, FL 33834 US

Title: VP () Delete
Name: SHUMAN, EDWARD N VP
Address: 3812 101ST ST. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP () Delete
Name: CARLTON, WILLIAM L VP
Address: 9130 KEEN RD.
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CARLTON, E. PATRICK
Address: 11055 CR 39
City-St-Zip: DUETTE, FL 34219 US

Title: DVS (X) Change () Addition
Name: CARLTON, CHERYL M
Address: 11055 CR 39
City-St-Zip: DUETTE, FL 34219 US

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

Title: VP (X) Change () Addition
Name: CARLTON, WILLIAM L VP
Address: 11025 CR 39
City-St-Zip: DUETTE, FL 34219 US

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: CHERYL M. CARLTON

DVS

04/23/2009

Electronic Signature of Signing Officer or Director

Date