

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54394

FILED
Jan 04, 2011
Secretary of State

Entity Name: PAT CARLTON CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 34219 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: DPT
Name: CARLTON, E. PATRICK
Address: 11055 CR 39
City-St-Zip: DUETTE, FL 34219 US

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

Title: VP
Name: SHUMAN, EDWARD N VP
Address: 619 46TH ST. CT. E.
City-St-Zip: PALMETTO, FL 34221 US

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

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: E. PATRICK CARLTON

DPT

01/04/2011

Electronic Signature of Signing Officer or Director

Date