

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77037

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** CARLETON FINANCIAL, INC.

**Current Principal Place of Business:**

9525 BLIND PASS ROAD, SUITE #1  
ST PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

9525 BLIND PASS ROAD, SUITE #1  
ST PETE BEACH, FL 33706

**New Mailing Address:**

**FEI Number:** 59-2947466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RILEY, STEVEN P ESQ  
4805 W LAUREL ST  
STE230  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HUTCHINSON, JEAN C.,  
Address: 9525 BLIND PASS ROAD #1  
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD ( ) Delete  
Name: SHEEHAN, CAROL,  
Address: 9525 BLIND PASS ROAD #1  
City-St-Zip: ST PETE BEACH, FL 33706

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HUTCHINSON, JEAN C  
Address: 9525 BLIND PASS ROAD #1  
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD (X) Change ( ) Addition  
Name: SHEEHAN, CAROL  
Address: 9525 BLIND PASS ROAD #1  
City-St-Zip: ST PETE BEACH, FL 33706

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: JEAN C HUTCHINSON

PD

02/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date