

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000068052

**FILED**  
**Jan 03, 2005**  
**Secretary of State**

**Entity Name:** CARLTON & GRAHAM RETAIL CONSTRUCTORS, INC.

**Current Principal Place of Business:**

16306 BONNEVILLE DRIVE  
TAMPA, FL 33624

**New Principal Place of Business:**

3050 OLD ORCHARD ROAD  
DAVIE, FL 33328

**Current Mailing Address:**

16306 BONNEVILLE DRIVE  
TAMPA, FL 33624

**New Mailing Address:**

3050 OLD ORCHARD ROAD  
DAVIE, FL 33328

**FEI Number:** 59-3663316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARLTON, JIM  
16306 BONNEVILLE DR  
TAMPA, FL 33624 US

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

CARLTON, JIM  
3050 OLD ORCHARD ROAD  
DAVIE, FL 33328 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: JAMES CARLTON

01/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GRAHAM, FRED  
Address: 16306 BONNEVILLE DR  
City-St-Zip: TAMPA, FL 33624

Title: P ( ) Delete  
Name: CARLTON, JIM  
Address: 16306 BONNEVILLE DR  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: CARLTON, JAMIE  
Address: 16306 BONNEVILLE DR  
City-St-Zip: TAMPA, FL 33624

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

Title: VP (X) Change ( ) Addition  
Name: GRAHAM, FRED  
Address: 3050 OLD ORCHARD ROAD  
City-St-Zip: DAVIE, FL 33328

Title: P (X) Change ( ) Addition  
Name: CARLTON, JIM  
Address: 3050 OLD ORCHARD ROAD  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change ( ) Addition  
Name: CARLTON, JAMIE  
Address: 3050 OLD ORCHARD ROAD  
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES CARLTON

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date