

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068052

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARLTON & GRAHAM RETAIL CONSTRUCTORS, INC.

Current Principal Place of Business:

3050 OLD ORCHARD ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3050 OLD ORCHARD ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3663316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, JIM
3050 OLD ORCHARD ROAD
DAVIE, FL 33328 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: VP
Name: CARLTON, JASON
Address: 3050 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: P
Name: CARLTON, JIM
Address: 3050 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: D
Name: CARLTON, JAMIE
Address: 3050 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

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: JIM CARLTON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date