

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010986

Entity Name: CARLTON SERVICES, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

730 TOMOKA FARMS ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1452
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

237 2ND ST
HOLLY HILL, FL 32117

FEI Number: 59-3697644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JONATHAN
730 TOMOKA FARMS ROAD
NEW SMYRNA BEACH, FL 32168 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: D
Name: CARLTON, JONATHAN
Address: 730 TOMOKA FARMS ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JONATHAN CARLTON

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date