

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018128

Entity Name: CARLTON PROPERTIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13009 LAKE KARL DR.
HUDSON, FL 34669

New Principal Place of Business:

13009 LAKE KARL DR.
HUDSON, FL 34669 UN

Current Mailing Address:

13009 LAKE KARL DR.
HUDSON, FL 34669

New Mailing Address:

13009 LAKE KARL DR.
HUDSON, FL 34669 UN

FEI Number: 01-0599073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIANI, CHRISTOPHER
11125 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 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: P
Name: COOGAN, DAVID G
Address: 13009 LAKE KARL DR.
City-St-Zip: HUDSON, FL 34669 UN

Title: V
Name: DAMIANI, CHRISTOPHER
Address: 11125 LAKEVIEW DR
City-St-Zip: NEW PORT RICHEY, FL 34654 UN

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: DAVID COOGAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date