

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035967

Entity Name: CARLTON ROOFING, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

12901 SANDBURST LN
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12901 SANDBURST LN
HUDSON, FL 34667

New Mailing Address:

FEI Number: 02-0565966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, RYAN
12901 SANDBURST LN
HUDSON, FL 34667

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: P () Delete
Name: CARLTON, RYAN
Address: 12901 SANDBURST LN
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLTON, RYAN K
Address: 12901 SANDBURST LN
City-St-Zip: HUDSON, FL 34667

Title: V.P () Change (X) Addition
Name: CARLTON, CHAD M
Address: 16513 HILL N DALE
City-St-Zip: HUDSON, FL 34667 US

Title: S () Change (X) Addition
Name: KITZMILLER, MATTHEW J
Address: 16517 HILL N DALE
City-St-Zip: HUDSON, FL 34667 US

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: RYAN K. CARLTON

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date