

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121518

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CARBAUGH CONSTRUCTION, INC.

## Current Principal Place of Business:

3800 LAKE CENTER LOOP  
B1  
MOUNT DORA, FL 32757

## New Principal Place of Business:

113 WEST WOODWARD AVE  
EUSTIS, FL 32726

## Current Mailing Address:

3800 LAKE CENTER LOOP  
B1  
MOUNT DORA, FL 32757

## New Mailing Address:

113 WEST WOODWARD AVE  
EUSTIS, FL 32726

FEI Number: 22-3885505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARBAUGH, DARYL  
36604 FRANCES DRIVE  
GRAND ISLAND, FL 32735 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARBAUGH, DARYL L  
Address: 36604 FRANCES DRIVE  
City-St-Zip: GRAND ISLAND, FL 32735

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARYL CARBAUGH

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date