

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121518

Entity Name: CARBAUGH CONSTRUCTION, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

113 WEST WOODWARD AVE
EUSTIS, FL 32726

New Principal Place of Business:

3801 N HWY 19-A
STE 408
MT DORA, FL 32727

Current Mailing Address:

113 WEST WOODWARD AVE
EUSTIS, FL 32726

New Mailing Address:

3801 N HWY 19-A
STE 408
MT DORA, FL 32727

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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349798
DELTONA, FL 32725 US

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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/16/2009

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: CHRISTINA CLARK FOR DARYL CARBAUGH

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date