

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128854

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARLTON CUSTOM BUILDING, INC.

Current Principal Place of Business:

6895 STATE ROAD 64 E
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 591
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 03-0531913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, LARRY
6608 WOOD MEADOW LOOP
BRADENTON, FL 33873 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: CARLTON, JAMES M
Address: PO BOX 591
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: CARLTON, KRISTEN G
Address: PO BOX 591
City-St-Zip: WAUCHULA, FL 33873

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: JAMES M CARLTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date