

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03044

FILED
Feb 14, 2011
Secretary of State

Entity Name: CAROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

31 HWY 328
OXFORD, MS 38655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
TAYLOR, MS 38673

New Mailing Address:

FEI Number: 64-0440391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: CAROTHERS, SEAN B
Address: 31 HWY 328
City-St-Zip: OXFORD, MS 38655

Title: S
Name: WASHINGTON, MICHELLE
Address: 31 HWY 328
City-St-Zip: OXFORD, MS 38655

Title: P
Name: LOGAN, BEN
Address: 31 HWY 328
City-St-Zip: OXFORD, MS 38655

Title: VP
Name: MURPHY, SCOTT
Address: 31 HWY 328
City-St-Zip: OXFORD, MS 38655

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: BEN LOGAN

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02/14/2011

Electronic Signature of Signing Officer or Director

_____ Date