

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03044

FILED  
Feb 20, 2012  
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

PRES

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date