2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P04000067352

Entity Name: CARLETON CONCRETE, INC.

Current Principal Place of Business:

6524 3RD AVENUE NE
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4608 3RD AVE. E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-1044661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLETON, JAY
6524 3RD AVENUE NE
BRADENTON, FL 34208 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: DIR ( ) Delete
Name: CARLETON, JAY
Address: 6524 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34208 US

Title: DIR ( ) Delete
Name: CARLETON, PATRICIA J
Address: 4608 3RD AVENUE E
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA J. CARLETON DIR 04/30/2007

Electronic Signature of Signing Officer or Director Date