2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P04000128500 **Secretary of State** 1. Entity Name CARLTON ENTERPRISES OF HARDEE COUNTY. INC. Principal Place of Business Mailing Address 2691 EAST MAIN ST PO BOX 2119 WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0730086 Not Applicat Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSH, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 205 AVE. K.S.E. WINTER HAVEN FL 33880 City 8. 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change TITLE ☐ Delete DIDE NAME CARLTON, JASON L NAME U00000199155 STREET ADDRESS 565 N RIDGE AVE STREET ADDRESS 01/27/05-80080-015 150.00 CITY-ST-ZIP LAKE ALFRED FL 33850 CITY-ST-ZIP D۷ ☐ Delete Tille Change Additio NAME CARLTON, JAKE L NAME PO BOX 1031 STREET ADDRESS GUREET ADORESS CITY ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP Delete TOLE TITLE Change □ Additio NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-SE-ZIP ☐ Change ☐ Defete THEF HHE Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change HILE ☐ Delete шь Acidiii NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GITY SEZIÊ THE ☐ Delete DITE ☐ Change Addition NAME NAME CIRELI ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED

ASON L. CARLTON 12505 863-773-6633