

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056744

Entity Name: CARLTON BUILDERS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

22262 NW 53 AVE
LAWTEY, FL 32058

New Principal Place of Business:

22262 NW 53 AVE
LAWTEY, FL 32058 US

Current Mailing Address:

22262 NW 53 AVE
LAWTEY, FL 32058

New Mailing Address:

22262 NW 53 AVE
LAWTEY, FL 32058 US

FEI Number: 20-4732381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

CARLTON, BARRY M
22262 NW 53 AVE
LAWTEY, FL 32058 US

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: BARRY M CARLTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARLTON, BARRY M
Address: 22262 NW 53 AVE
City-St-Zip: LAWTEY, FL 32058 US

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: BARRY M CARLTON

DPST

04/12/2011

Electronic Signature of Signing Officer or Director

Date