

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074293

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARMAN CONSTRUCTION INC

Current Principal Place of Business:

14783 GRASSY HOLE COURT
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

12228 MAYORS DRIVE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

14783 GRASSY HOLE COURT
JACKSONVILLE, FL 32258 US

New Mailing Address:

12228 MAYORS DRIVE
JACKSONVILLE, FL 32223 US

FEI Number: 07-0130378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER AND BARKER P.A.
4244 SAINT JOHNS AVEUE
JACKSONVILLE, FL 32210 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: P
Name: CARMAN, SCOTT T
Address: 3555 U S 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP
Name: CARMAN, SCOTT T
Address: 3555 U S 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: SEC
Name: CARMAN, SCOTT T
Address: 3555 U S 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: TREA
Name: CARMAN, SCOTT T
Address: 3555 U S 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: SCOTT T. CARMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date