

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009371

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** CARLTON CONTRACTING, INC

**Current Principal Place of Business:**

19772 NORTHWEST 37TH AVE  
STARKE, FL 32091 US

**New Principal Place of Business:**

22262 NORTHWEST 53RD AVE  
LAWTEY, FL 32058 US

**Current Mailing Address:**

19772 NORTHWEST 37TH AVE  
STARKE, FL 32091 US

**New Mailing Address:**

22262 NORTHWEST 53RD AVE  
LAWTEY, FL 32058 US

**FEI Number:** 26-1835874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHARLES HALL & ASSOCIATES PA  
77 ALMERIA STREET  
ST AUGUSTINE, FL 32084 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:** CARLTON, MATTHEW  
**Address:** 22262 NORTHWEST 53RD AVE  
**City-St-Zip:** LAWTEY, FL 32058 FL

**Title:** VP  
**Name:** CARLTON, HOLLIE  
**Address:** 22262 NORTHWEST 53RD AVE  
**City-St-Zip:** LAWTEY, FL 32058 US

**Title:** VP  
**Name:** CARLTON, CHRISTOPHER D  
**Address:** 1084 DEER CHASE DRIVE  
**City-St-Zip:** ST AUGUSTINE, FL 32086

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:** MATTHEW CARLTON

P

04/30/2011

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

\_\_\_\_\_  
Date