

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009371

Entity Name: CARLTON CONTRACTING, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

22262 NORTHWEST 53RD AVE
LAWTEY, FL 32058 US

New Principal Place of Business:

Current Mailing Address:

22262 NORTHWEST 53RD AVE
LAWTEY, FL 32058 US

New Mailing Address:

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

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

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date