

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000032304

**FILED**  
**May 09, 2011**  
**Secretary of State**

**Entity Name:** CARLISLE CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

1705 GRAND CENTRAL DR.  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

1705 GRAND CENTRAL DR.  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

**FEI Number:** 26-2278948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARLISLE, THOMAS  
1705 GRAND CENTRAL DR.  
TARPON SPRINGS, FL 34689 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:** CARLISLE, THOMAS  
**Address:** 1705 GRAND CENTRAL DR.  
**City-St-Zip:** TARPON SPRINGS, FL 34689

**Title:** VP  
**Name:** CARLISLE, SHANNON  
**Address:** 1705 GRAND CENTRAL DR.  
**City-St-Zip:** TARPON SPRINGS, FL 34689

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:** SHANNON CARLISLE

VP

05/09/2011

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

\_\_\_\_\_  
Date