

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: CARTRETTE CONSTRUCTION INC.

Current Principal Place of Business:

54337 JAMIE DRIVE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

54337 JAMIE DRIVE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 27-1543400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTRETTE, TODD W
54337 JAMIE DRIVE
CALLAHAN, FL 32011 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: CARTRETTE, TODD W
Address: 54337 JAMIE DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP
Name: CARTRETTE, PAMELA E
Address: 54337 JAMIE DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: T
Name: CARTRETTE, TODD W
Address: 54337 JAMIE DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: S
Name: CARTRETTE, PAMELA E
Address: 54337 JAMIE DRIVE
City-St-Zip: CALLAHAN, FL 32011 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: TODD CARTRETTE

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date