

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102773

FILED  
Jan 03, 2012  
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 ( )**

**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:** PAMELA E. CARTRETTE

VP

01/03/2012

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

\_\_\_\_\_  
Date