

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018605

FILED
May 01, 2012
Secretary of State

Entity Name: CARLTON & KARLTON, INC.

Current Principal Place of Business:

1125 SW 61ST TERRACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141762
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 27-5080621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CARL L
1125 SW 61ST TERRACE
GAINESVILLE, FL 32605 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: PSTD
Name: MILLER, CARL L
Address: P.O. BOX 141762
City-St-Zip: GAINESVILLE, FL 32614 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: CARL LEE MILLER

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date