

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042680

FILED
May 01, 2011
Secretary of State

Entity Name: CARLTON BROWN PLASTERING & STUCCO, INC.

Current Principal Place of Business:

2021 NW 29TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2021 NW 29TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

12712 SW 53RD COURT
MIRAMAR, FL 33027

FEI Number: 65-0414500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, CARLTON
2021 N.W. 29 AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROWN, CARLTON
2021 N.W. 29TH AVE
FORT LAUDERDALE, FL 33311 US

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: CARLTON LAMAR BROWN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BROWN, CARLTON L
Address: 2021 NW 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: BROWN, VALERIE L
Address: 3140 N OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DPTC
Name: BROWN, CARLTON
Address: 2021 NW 29 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PPTC
Name: BROWN, CARLTON L
Address: 2021 NW 29 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TR
Name: WILLIAMS, SYDNEY
Address: 2021 NW 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CARLTON LAMAR BROWN

RA

05/01/2011

Electronic Signature of Signing Officer or Director

Date