

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059713

Entity Name: CARLTON CARPENTRY, INC.

FILED
Jun 07, 2008
Secretary of State

Current Principal Place of Business:

10 W SHORT HORN DR
APOPKA, FL 32712

New Principal Place of Business:

37137 CALHOUN RD
EUSTIS, FL 32736

Current Mailing Address:

10 W SHORT HORN DR
APOPKA, FL 32712

New Mailing Address:

37137 CALHOUN RD
EUSTIS, FL 32736

FEI Number: 59-3386555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, LONNY R
10 W SHORT HORN DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CARLTON, LONNY R
37137 CALHOUN RD
EUSTIS, FL 32736 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:

06/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLTON, LONNY R
Address: 10 W SHORT HORN DR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: CARLTON, JEAN M
Address: 10 W SHORT HORN DR
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLTON, LONNY R
Address: 37137 CALHOUN RD
City-St-Zip: EUSTIS, FL 32736

Title: D (X) Change () Addition
Name: CARLTON, JEAN M
Address: 37137 CALHOUN RD
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNY R. CARLTON

PRES

06/07/2008

Electronic Signature of Signing Officer or Director

Date