

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024819

Entity Name: CARLTON BROTHERS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2695 E MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2119
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0826109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JASON L
565 N. RIDGE AVENUE
LAKE ALFRED, FL 33850 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: CARLTON, JASON L
Address: 565 N RIDGE AVE
City-St-Zip: LAKE ALFRED, FL 33850

Title: V
Name: CARLTON, JAKE L
Address: P.O. BOX 1031
City-St-Zip: WAUCHULA, FL 33873

Title: V
Name: CARLTON, J. MATT
Address: P.O. BOX 591
City-St-Zip: WAUCHULA, FL 33873

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: JASON L. CARLTON

PRES

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date