

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024819

Entity Name: CARLTON BROTHERS, INC.

FILED  
Jan 06, 2012  
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 CARLTON

PRES

01/06/2012

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

\_\_\_\_\_ Date