

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106729

Entity Name: CARLTON LAW FIRM, P.A.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12687 SW CR 769
SUITE 4A
LAKE SUZY, FL 34269

New Principal Place of Business:

150 LAISHLEY COURT
SUITE 118
PUNTA GORDA, FL 33950

Current Mailing Address:

12687 SW CR 769
SUITE 4A
LAKE SUZY, FL 34269

New Mailing Address:

P.O. BOX 511505
PUNTA GORDA, FL 339511505

FEI Number: 65-0882077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DAVID P
12687 SW CR 769
SUITE 4A
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

CARLTON, DAVID P
150 LAISHLEY COURT
SUITE 118
PUNTA GORDA, FL 33950 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CARLTON, DAVID P
Address: 150 LAISHLEY COURT SUITE 118
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID P. CARLTON

PTSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date