

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000009396

Entity Name: CARLTON FARMS CO.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

334 N. 4TH AVE.  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1741  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 65-0907645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLTON, PENNY S  
334 NORTH 4TH AVE  
WAUCHULA, FL 33873 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, PENNY S  
Address: 334 N 4TH AVENUE  
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: PENNY S. CARLTON

PRES

01/07/2011

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

\_\_\_\_\_  
Date