

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009396

Entity Name: CARLTON FARMS CO.

FILED
Jan 10, 2012
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

Title: VP
Name: CARLTON, JAMES P
Address: 334 N. 4TH AV.E
City-St-Zip: WAUCHULA, FL 33873 US

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 CARLTON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date