

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08771

FILED
Mar 14, 2008
Secretary of State

Entity Name: THE CARLTON COMPANIES, INC.

Current Principal Place of Business:

1469 LANDINGS CIRCLE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1469 LANDINGS CIRCLE
SARASOTA, FL 34231 US

New Mailing Address:

PO BOX 1605
CASHIERS, NC 28717 US

FEI Number: 59-3099509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, PATRICK
1469 LANDINGS CIRCLE
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CARLTON, PATRICK E
Address: 22415 PANTHER LOOP
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CARLTON, PATRICK E
Address: 1469 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT CARLTON

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date