

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08771

FILED
Jan 16, 2012
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:

125 BRANCHWATER TRAIL
GLENVILLE, NC 28736 US

Current Mailing Address:

PO BOX 1605
CASHIERS, NC 28717 US

New Mailing Address:

PO BOX 1605
CASHIERS, NC 28717

FEI Number: 59-3099509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, PATRICK
1469 LANDINGS CIRCLE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CARLTON, PATRICK
3587 WEST MAIN ST
WAUCHULA, FL 33873 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: PAT CARLTON

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CARLTON, PATRICK E
Address: 125 BRANCHWATER TRAIL
City-St-Zip: GLENVILLE, NC 28736

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: PAT CARLTON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date