2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44926

Entity Name: CARLTON APPRAISALS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 N. PENINSULA DRIVE 505 N. PENINSULA AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

PO BOX 356 505 N. PENINSULA AVENUE NEW SMYRNA BEACH, FL 321700356 US NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3130535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLTON, CHARLES T.
505 N. PENINSULA DRIVE
NEW SMYRNA BEACH, FL 32169 US

CARLTON, CHARLES T
505 N. PENINSULA AVENUE
NEW SMYRNA BEACH, FL 32169 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: CHARLES T. CARLTON 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CARLTON, CHAD T

 Address:
 505 N. PENINSULA AVENUE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: VPS

Name: CARLTON, JILL

Address: 505 N. PENINSULA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JILL CARLTON VPS 01/05/2010