2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128854

Entity Name: CARLTON CUSTOM BUILDING, INC.

Current Principal Place of Business:

6895 STATE ROAD 64 E WAUCHULA, FL 33873

Current Mailing Address:

6895 STATE ROAD 64 EAST WAUCHULA, FL 33873 US

FEI Number: 03-0531913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTHERLAND, LARRY 6608 WOODMEADOW LOOP BRADENTON, FL 34202 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: LARRY SUTHERLAND 01/10/2017

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2017

Secretary of State

CC2152976903

Officer/Director Detail:

Title P Title 5

Name CARLTON, JAMES M Name CARLTON, KRISTEN G

Address PO BOX 591 Address PO BOX 591

City-State-Zip: WAUCHULA FL 33873 City-State-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.