2016 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:

P.O.BOX 591

WAUCHULA. FL 33873

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

Name and Address of Current Registered Agent:

STORTS, DANIELLE 120 W ORANGE 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: DANIELLE STORTS 03/24/2016

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2016

Secretary of State

CC1191366842

Officer/Director Detail:

Title P Title

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.

SIGNATURE: JAMES MATT CARLTON

PRES.

03/24/2016