

2015 FOREIGN LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1400000091

Entity Name: CARLETON CONSTRUCTION, LTD.

Current Principal Place of Business:

5485 BELT LINE RD STE 300
DALLAS, TX 75254

Current Mailing Address:

5485 BELT LINE RD STE 300
DALLAS, TX 75254

FEI Number: 75-2569799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

General Partner Detail :

Document # F1400001845
Name CARLETON CCGP, INC.
Address 5485 BELT LINE RD STE 300
City-State-Zip: DALLAS TX 75254

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 a general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEAL R. HILDEBRANDT

PRESIDENT

01/12/2015

Electronic Signature of Signing General Partner Detail

Date