

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03044

Entity Name: CAROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

31 HWY 328
OXFORD, MS 38655

Current Mailing Address:

P.O. BOX 189
TAYLOR, MS 38673

FEI Number: 64-0440391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name CAROTHERS, SEAN B
Address 31 HWY 328
City-State-Zip: OXFORD MS 38655

Title S
Name WASHINGTON, MICHELLE
Address 31 HWY 328
City-State-Zip: OXFORD MS 38655

Title P
Name LOGAN, BEN
Address 31 HWY 328
City-State-Zip: OXFORD MS 38655

Title VP
Name MURPHY, SCOTT
Address 31 HWY 328
City-State-Zip: OXFORD MS 38655

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: BEN LOGAN

PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date