2024 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:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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

FILED Mar 04, 2024

Secretary of State

3199508561CC

Officer/Director Detail:

Title D Title S

Name CAROTHERS, SEAN B Name WASHINGTON, MICHELLE

Address 31 HWY 328 Address 31 HWY 328

City-State-Zip: OXFORD MS 38655 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: SEAN B CAROTHERS

CHAIRMAN

03/04/2024