2021 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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS 155 OFFICE PLAZA DR., SUITE 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

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 CAROTHERS

DIRECTOR

04/14/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2021 Secretary of State 3734873831CC

Certificate of Status Desired: No

Date