

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03044

**FILED**  
**Apr 16, 2013**  
**Secretary of State**  
**CC8841215012**

**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.  
515 E. PARK AVENUE  
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

**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**

**04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date