

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137646

FILED
Mar 17, 2011
Secretary of State

Entity Name: OSCAR G. CARLSTEDT CO.

Current Principal Place of Business:

577 COLLEGE STREET
JACKSONVILLE, FL 32203 US

New Principal Place of Business:

2252 DENNIS STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

577 COLLEGE STREET
JACKSONVILLE, FL 32203 US

New Mailing Address:

P.O. BOX 2338
JACKSONVILLE, FL 32203 US

FEI Number: 59-0185465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELDEN, EMILY
577 COLLEGE STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BELDEN, EMILY
2252 DENNIS STREET
JACKSONVILLE, FL 32204 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: EMILY BELDEN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELDEN, WILLIAM C
Address: 2252 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: BELDEN, EMILY M
Address: 2252 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SEC.
Name: MIRACLE, WALTER
Address: 2252 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM BELDEN

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date