

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511423

Entity Name: CARSON MILLS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2235 S. WOODLAND BLVD.
SUITE 206
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 938
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-1689230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, CAROL
404 RIDGEWAY BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MS.
Name: KAUFMANN, NANCY
Address: 1318 TALL OAKS LANE
City-St-Zip: WHEATON, IL

Title: MS.
Name: OVERMAN, CAROL
Address: 404 RIDGEWAY BLVD
City-St-Zip: DELAND, FL 32724

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: CAROL OVERMAN

MS.

02/02/2011

Electronic Signature of Signing Officer or Director

Date