

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66634

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CARLSON COMPANY, MANUFACTURERS' REPRESENTATIVE

**Current Principal Place of Business:**

380 SOUTH STATE ROAD 434  
1004-305  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

**Current Mailing Address:**

380 SOUTH STATE ROAD 434  
1004-305  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

**FEI Number:** 65-0189496      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOSCHE, CHRISTOPHER R  
380 SOUTH STATE ROAD 434  
1004-305  
ALTAMONTE SPRINGS, FL 32714 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: D  
Name: GOSCHE, CHRISTOPHER R.  
Address: 1401 BROWN DEER COURT  
City-St-Zip: APOPKA, FL 32712

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: CHRISTOPHER R. GOSCHE

D

05/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date