2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511423

Entity Name: CARSON MILLS, INC.

Current Principal Place of Business:

222 S WESTMONTE DRIVE

SUITE #233

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 160297

ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-1689230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERMAN, CAROL 2603 ROVERI AVENUE APOPKA, FL 32712 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: CAROL OVERMAN 04/16/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MS. Title MS.

NameKAUFMANN, NANCYNameOVERMAN, CAROLAddress1318 TALL OAKS LANEAddress2603 ROVERI AVENUECity-State-Zip:WHEATON ILCity-State-Zip:APOPKA FL 32712

Title DIRECTOR

Name OVERMAN, MICHAEL
Address 1240 HOBSON STREET
City-State-Zip: LONGWOOD FL 32750

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: OVERMAN MICHAEL

DIRECTOR, SALES MGR.

04/16/2020

FILED Apr 16, 2020

Secretary of State

6186076438CC

Electronic Signature of Signing Officer/Director Detail

Date