

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196447

FILED
Jan 21, 2012
Secretary of State

Entity Name: CARLSON CONSTRUCTION CO

Current Principal Place of Business:

11356 SW 17TH COURT
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11356 SW 17TH COURT
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-0759045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ROSALIE
11356 SW 17 CT
MIRAMAR, FL 33025 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: P
Name: CARLSON, JOHN R
Address: 11356 SW 17TH CT.
City-St-Zip: MIRAMAR, FL 33025

Title: SD
Name: CARLSON, ROSALIE
Address: 11356 SW 17TH CT.
City-St-Zip: MIRAMAR, FL 33025

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: JOHN R CARLSON

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date