

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459110

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARLSON, MEISSNER, HART & HAYSLETT P.A.

Current Principal Place of Business:

250 N. BELCHER RD.
SUITE 102
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

250 N. BELCHER RD.
SUITE 102
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1547838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, EDWARD D
250 N. BELCHER RD. STE. 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARLSON, EDWARD D
250 N. BELCHER RD.
SUITE 102
CLEARWATER, FL 33765 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: CARLSON, EDWARD D
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765

Title: OD
Name: MEISSNER, PAUL A
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: CARLSON, CASEY K
Address: 250 N. BELCHER RD. SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: HART, JOHN L
Address: 250 N. BELCHER RD. SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: HAYSLETT, JAMES K
Address: 250 N. BELCHER RD. SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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: PAUL MEISSNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date