

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460015

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CARLSON & HARRIS GENERAL CONTRACTORS, INC.

## Current Principal Place of Business:

1954 J&C BLVD.  
NAPLES, FL 34109 US

## New Principal Place of Business:

5155 TALLOWOOD WAY  
NAPLES, FL 34116 US

## Current Mailing Address:

1954 J&C BLVD.  
NAPLES, FL 34109 US

## New Mailing Address:

5155 TALLOWOOD WAY  
NAPLES, FL 34116 US

FEI Number: 59-1555252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPLES - LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

CARLSON, GARY  
5155 TALLOWOOD WAY  
NAPLES, FL 34116 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: GARY CARLSON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARLSON, GARY L  
Address: 1954 J&C BLVD  
City-St-Zip: NAPLES, FL 34109 US

Title: SD ( ) Delete  
Name: CARLSON, RICKY D  
Address: 1954 J&C BLVD  
City-St-Zip: NAPLES, FL 34109 US

Title: DV ( ) Delete  
Name: CARLSON, CHRISTIAN L  
Address: 1954 J & C BLVD.  
City-St-Zip: NAPLES, FL 34109 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARLSON, GARY L  
Address: 5155 TALLOWOOD WAY  
City-St-Zip: NAPLES, FL 34116 US

Title: SD (X) Change ( ) Addition  
Name: CARLSON, RICKY D  
Address: 5155 TALLOWOOD WAY  
City-St-Zip: NAPLES, FL 34116 US

Title: DV (X) Change ( ) Addition  
Name: CARLSON, CHRISTIAN L  
Address: 5155 TALLOWOOD WAY  
City-St-Zip: NAPLES, FL 34116 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICKY CARLSON

SD

01/15/2008

Electronic Signature of Signing Officer or Director

Date