

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530938

Entity Name: CARSON SALES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

412 E. MADISON STREET, SUITE 915
TAMPA, FL 33623 US

New Principal Place of Business:

412 E. MADISON STREET, SUITE 915
TAMPA, FL 33602 US

Current Mailing Address:

PO BOX 23402
TAMPA, FL 33623 US

New Mailing Address:

4508 W. AZEELE ST.
TAMPA, FL 33609 US

FEI Number: 59-1738878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM OLIVER
2606 MORRISON AVENUE
SUITE 225
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARSON, CYNTHIA G
Address: 2702 W. PAXTON AVE. APT. E
City-St-Zip: TAMPA, FL 33611

Title: VD () Delete
Name: OLIVER, WILLIAM
Address: 2606 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

Title: STD () Delete
Name: CARSON, JAMES T
Address: 4508 AZEELE ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. CARSON

STD

04/30/2008

Electronic Signature of Signing Officer or Director

Date