

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90033 043 ***150.00

DOCUMENT # F02000001403

1. Entity Name
THE CARSON COMPANY OF GEORGIA, INC.



Principal Place of Business
2203 ROWLAND AVENUE
SAVANNAH, GA 31404

Mailing Address
2203 ROWLAND AVENUE
SAVANNAH, GA 31404

40005611



2. Principal Place of Business

2807B ROGER LACEY AVE
Suite, Apt. #, etc.

3. Mailing Address

2807B ROGER LACEY AVE
Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State

SAVANNAH, GA

City & State

SAVANNAH, GA

4. FEI Number

58-2445488

Applied For

Not Applicable

Zip

31404

Country

USA

Zip

31404

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLS, W. H JR.
25 SECOND STREET N.
ST. PETERSBURG, FL 33701

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME CARSON, WALTER C JR.
STREET ADDRESS 2203 ROWLAND AVENUE
CITY-ST-ZIP SAVANNAH, GA 31404 ☐ Delete

TITLE V
NAME GOMPELS, MARK
STREET ADDRESS 2203 ROWLAND AVENUE
CITY-ST-ZIP SAVANNAH, GA 31404 ☐ Delete

TITLE S
NAME EVANS, JULIE
STREET ADDRESS 2203 ROWLAND AVENUE
CITY-ST-ZIP SAVANNAH, GA 31404 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Walter C. CARSON, Jr.
STREET ADDRESS 2807B ROGER LACEY AVE.
CITY-ST-ZIP SAVANNAH, GA 31404 ☒ Change ☐ Addition

TITLE VICE-PRES.
NAME MARK GOMPELS
STREET ADDRESS 2807B ROGER LACEY AVE.
CITY-ST-ZIP SAVANNAH, GA 31404 ☒ Change ☐ Addition

TITLE SECRETARY
NAME JULIE EVANS
STREET ADDRESS 2807B ROGER LACEY AVE.
CITY-ST-ZIP SAVANNAH, GA 31404 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-05

(912) 692-1271

Date

Daytime Phone #