

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91804

Entity Name: R.F. CARLSON COMPANY

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

6551 PALMER PARK CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6551 PALMER PARK CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2380216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, CARROL
6200 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: CEO
Name: WHETSEL, GARY
Address: 6100 JESSIE HARBOR DR 502
City-St-Zip: OSPREY, FL 34229

Title: P
Name: GUENTHER, ROBERT
Address: 513 DEER RUN WAY
City-St-Zip: WOODSTOCK, GA 30189

Title: VP
Name: FULLER, KEVIN H
Address: 6630 TAILFEATHER WAY
City-St-Zip: BRADENTON, FL 34203

Title: ST
Name: CONOVER, GEORGIA
Address: 798 CEDARCREST COURT
City-St-Zip: SARASOTA, FL 34232

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: GEORGIA CONOVER

ST

02/09/2011

Electronic Signature of Signing Officer or Director

Date