

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85042

Entity Name: CARLSEN CANVAS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2189 CORPORATION BLVD.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2189 CORPORATION BLVD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2745136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSEN, BRYAN J.
9395 PENNSYLVANIA AVE #13
BONITA SPRINGS, FL 34135 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: PD
Name: CARLSEN, BRYAN J.
Address: 9395 PENN AVE 13
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VTS
Name: CARLSEN, KURT M.
Address: 9395 PENN AVE 13
City-St-Zip: BONITA SPRINGS, FL 34135

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: KURT M. CARLSEN

VTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date