

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44197

FILED
May 01, 2011
Secretary of State

Entity Name: CARLSON CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD.
STE. 28
SARASOTA, FL 34230 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 657
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-2747169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, JOHN M
46 N WASHINGTON BLVD .
STE 1
SARASOTA, FL 34236 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: DPS
Name: CARLSON, ALLYN L.
Address: 371 BOB WHITE DR.
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: CARLSON, AIMEE V
Address: 405 MEADOWLARK DRIVE
City-St-Zip: SARASOTA, FL 34236

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: ALLYN L.CARLSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date