

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89666

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** CARLSON AND COMPANY CONTRACTORS, INC.

**Current Principal Place of Business:**

2409 PINE ISLAND CT  
JACKSONVILLE, FL 32224 US

**New Principal Place of Business:**

170 PANTANO CAY BLVD.  
# 4301  
ST. AUGUSTINE, FL 32080 US

**Current Mailing Address:**

2409 PINE ISLAND CT  
JACKSONVILLE, FL 32224 US

**New Mailing Address:**

170 PANTANO CAY BLVD.  
# 4301  
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2854575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSON, FRED  
2409 PINE ISLAND CT  
JACKSONVILLE, FL 32224 US

**Name and Address of New Registered Agent:**

CARLSON, FRED  
170 PANTANO CAY BLVD.  
# 4301  
ST. AUGUSTINE, FL 32080 US

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

02/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARLSON, FRED  
Address: 170 PANTANO CAY BLVD. # 4301  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: FRED CARLSON

Electronic Signature of Signing Officer or Director

PRES

02/23/2012

Date