

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

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date