

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55065

FILED
Feb 22, 2012
Secretary of State

Entity Name: KENNETH R. CARLSON - ARCHITECT, P.A.

Current Principal Place of Business:

% KENNETH R. CARLSON
1002 E NEWPORT CTR DR #101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

% KENNETH R. CARLSON
1002 E NEWPORT CTR DR #101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0183005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KENNETH R.
1002 E NEWPORT CTR DR #101
DEERFIELD BEACH, FL 33442 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: PTS
Name: CARLSON, KENNETH R.
Address: 1002 E NEWPORT CTR DR #101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH R CARLSON

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date