2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74165

Entity Name: JUDITH C. CARLSON, C.P.A., P.A.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JUDITH C. CARLSON 1812 NW 36TH COURT 1812 NW 36 CT OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

New Mailing Address: Current Mailing Address:

% JUDITH C. CARLSON 1812 NW 36TH COURT 1812 NW 36 CT OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

FEI Number: 59-2871845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLSON, JUDITH C. CARLSON, JUDITH C 1812 NW 36 CT 1812 NW 36 CT OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 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: JUDITH C CARLSON 04/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARLSON, JUDITH C. CARLSON, JUDITH C Name: Name: 1812 NW 36 CT Address: 1812 NW 36 CT Address:

City-St-Zip: OAKLAND PARK, FL City-St-Zip: OAKLAND PARK, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH C CARLSON **PRES** 04/17/2009