

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83603

FILED
Mar 23, 2012
Secretary of State

Entity Name: CARLSON FAMILY CORPORATION

Current Principal Place of Business:

C/O JEFFREY D CARLSON
3531 U.S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY D. CARLSON
3531 U.S. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2891574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JEFFREY D
3531 U.S. 27 SOUTH
SEBRING, FL 33870 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: DC
Name: CARLSON, JEFFREY D
Address: 3531 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: D
Name: CARLSON, DONNA
Address: 4418 SELAH RD.
City-St-Zip: SEBRING, FL 33875

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: DONNA CARLSON

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date