

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006100

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARLSON CUSTOM BUILDING, INC.

Current Principal Place of Business:

4027 S 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

7010 ADAMO DR UNIT 6
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 1766
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3620373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILLIS S
709 ISLETON DR
BRANDON, FL 33511 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: P
Name: CARLSON, W. SHANE
Address: 709 ISLETON DR
City-St-Zip: BRANDON, FL 33511

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: WILLIS S. CARLSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date