

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017089

FILED
Aug 13, 2009
Secretary of State

Entity Name: CARLSEN CONTRACTING COMPANY, INC.

Current Principal Place of Business:

612 VIRGINIA DR.
BRADENTON, FL 342055940

New Principal Place of Business:

Current Mailing Address:

612 VIRGINIA DR.
BRADENTON, FL 342055940

New Mailing Address:

FEI Number: 65-0982397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSEN, STEPHEN M
612 VIRGINIA DRIVE
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSEN, STEPHEN
Address: 612 VIRGINIA DR.
City-St-Zip: BRADENTON, FL 342055940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSEN, STEPHEN
Address: 612 VIRGINIA DR.
City-St-Zip: BRADENTON, FL 342055940

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: STEPHEN M. CARLSEN

PD

08/13/2009

Electronic Signature of Signing Officer or Director

_____ Date