

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043372

Entity Name: CARLSON GROVES, INC.

FILED  
Apr 23, 2005  
Secretary of State

**Current Principal Place of Business:**

420 SOUTH 6TH STREET  
LAKE HAMILTON, FL 33851

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 67  
LAKE HAMILTON, FL 33851

**New Mailing Address:**

FEI Number: 59-3656295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLSON, JO ANN M  
420 SOUTH 6TH STREET  
LAKE HAMILTON, FL 33851 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARLSON, ROY D  
Address: 420 SOUTH 6TH STREET  
City-St-Zip: LAKE HAMILTON, FL 33851

Title: D ( ) Delete  
Name: CARLSON, JO ANN M  
Address: 420 SOUTH 6TH STREET  
City-St-Zip: LAKE HAMILTON, FL 33851

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANN M CARLSON

D

04/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date