

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100223

FILED
Mar 28, 2009
Secretary of State

Entity Name: CARSON REAL ESTATE ADVISORS, INC.

Current Principal Place of Business:

435 SO RIDGEWOOD AVE
STE 100
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

3 LAKECLIFF DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

1839 OLD TOMOKA RD
ORMOND BEACH, FL 32174

FEI Number: 59-3682788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118 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: P () Delete
Name: CARSON, JEFF
Address: 435 SO RIDGEWOOD AVE STE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: CARSON, LISA
Address: 435 SO RIDGEWOOD AVE STE 100
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: LISA M. CARSON

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date