2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P02000005194

Entity Name: CARL HANSON, P.A.

Current Principal Place of Business:

48 N.E. 15TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

48 N.E. 15TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number: 46-0482009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, CARL
48 N.E. 15TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HANSON, CARL
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 US

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: CARL HANSON 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: HANSON, CARL
Address: 48 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete
Name: HANSON, CARL
Address: 48 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: HANSON, CARL
Address: 1850 OLD DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change ( ) Addition
Name: HANSON, CARL
Address: 1850 OLD DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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: CARL HANSON P 01/19/2009
Electronic Signature of Signing Officer or Director Date