

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090705

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICA M. CARLSON, P.A.

Current Principal Place of Business:

15010 OTTO ROAD
TAMPA, FL 33624

New Principal Place of Business:

12041 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

Current Mailing Address:

12041 ROYCE WATERFORD CR
TAMPA, FL 33626

New Mailing Address:

12041 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

FEI Number: 51-0422570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, AMERICA M PRES.
12041 ROYCE WATERFORD CR
TAMPA, FL 33626 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: D
Name: CARLSON, AMERICA M PRES.
Address: 12041 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: CARLSON, MARY K SEC'Y.
Address: 12041 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: CARLSON, JOHN C D
Address: 12041 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

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: AMERICA M. CARLSON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date