

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095049

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARLSON FLOOR SERVICE, INC.

Current Principal Place of Business:

1963 BOHNIE ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1963 BOHNIE ST
101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0480494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, KEVIN
1963 BOHNIE ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARLSON, KEVIN
226 LECTURN STREET
PORT CHARLOTTE, FL 33954 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, KEVIN
Address: 1963 BOHNIE ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: CARLSON, CRAIG
Address: 1963 BONNIE ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, KEVIN
Address: 226 LECTURN STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: KEVIN CARLSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date