

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095049

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARLSON FLOOR SERVICE, INC.

Current Principal Place of Business:

1963 BONNIE ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1963 BONNIE ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0480494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KEVIN
226 LECTURN STREET
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

CARLSON, CRAIG
1963 BONNIE ST
BOCA RATON, FL 33431 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: CRAIG CARLSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, GRAIG
Address: 1963 BONNIE ST
City-St-Zip: BOCA RATON, FL 33431

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: CRAIG CARLSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date