2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Buth Coulson

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P03000131017** 1. Entity Name 02-25-2008 90058 025 ***150 00 CARLSON PAINTING, INC. Mailing Address Principal Place of Business 4356 MCDONALD GLAY ROAD 4356 MCDONALD GLAY ROAD APOPKA FL 32712 APOPKA, FL 32712 CR2E034 (11/05) 02132008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0381442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, KEITH W DO NOT WRITE 4356 MCDONALD GLAY APOPKA, FL 32712 IN THIS-SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (MOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME. NAME CARLSON, KEITH W 4356 MCDONALD GLAY ROAD STREET ADDRESS CITY-ST-ZEP APOPKA, FL 32712 mbe NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HAME STREET ADDRESS C07Y-51-70P TITLE STREET ADDRESS CITY-51-ZP ms NAME STREET ACCRESS CITY-SI-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

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