

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155682

Entity Name: CARSTEN & COMPANY, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4279 TARGEE AVE
NORTH PORT, FL 34287 US

New Principal Place of Business:

5611 TROPICAIRE BLVD
NORTH PORT, FL 34291 US

Current Mailing Address:

4279 TARGEE AVE
NORTH PORT, FL 34287 US

New Mailing Address:

5611 TROPICAIRE BLVD
NORTH PORT, FL 34291 US

FEI Number: 20-0493679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMERTMANN, GREGORY C
4279 TARGEE AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SCHMERTMANN, GREGORY C
5611 TROPICAIRE BLVD
NORTH PORT, FL 34291 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: GREGORY C SCHMERTMANN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMERTMANN, GREGORY C
Address: 4279 TARGEE AVE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMERTMANN, GREGORY C
Address: 5611 TROPICAIRE BLVD
City-St-Zip: NORTH PORT, FL 34291 US

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: GREGORY C SCHMERTMANN

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date