

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007854

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARLSON TILE & SMALL HOME REPAIR, INC.

Current Principal Place of Business:

5791 UNIVERSITY CLUB BLVD N., #407
JACKSONVILLE, FL 32277

New Principal Place of Business:

5791 UNIVERSITY CLUB BLVD N.
#407
JACKSONVILLE, FL 32277 DU

Current Mailing Address:

5791 UNIVERSITY CLUB BLVD N., #407
JACKSONVILLE, FL 32277

New Mailing Address:

5791 UNIVERSITY CLUB BLVD.N
#407
JACKSONVILLE, FL 32277 DU

FEI Number: 20-1059388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JAMES S
5791 UNIVERSITY CLUB BOULEVARD NORTH, #407
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

CARLSON, JAMES S
5791 UNIVERSITY CLUB BLVD N
UNIT # 407
JACKSONVILLE, FL 32277 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: JAMES S. CARLSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: R.A. () Delete
Name: CARLSON, JAMES S
Address: 5791 UNIVERSITY CLUB BOULEVARD NORTH, #407
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R.A. (X) Change () Addition
Name: CARLSON, JAMES S
Address: 5791 UNIVERSITY CLUB BLVD. N. UNIT #407
City-St-Zip: JACKSONVILLE, FL 32277 DU

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: JAMES S. CARLSON

R.A.

04/28/2009

Electronic Signature of Signing Officer or Director

Date