

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010380

Entity Name: JAMES CARSON, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

335 S. PLUMOSA STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2541 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-0624706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARSON, JAMES JR
Address: 2541 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: OWENS, JACK E
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

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: JAMES CARSON JR.

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date