

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025368

FILED
Feb 10, 2009
Secretary of State

Entity Name: CARL COLSON CONSTRUCTION, INC.

Current Principal Place of Business:

8590 NW 172ND LANE
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

8590 NW 172ND LANE
SUITE C
TRENTON, FL 32693

New Mailing Address:

8590 NW 172ND LANE
TRENTON, FL 32693

FEI Number: 42-7276821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, COLSON
8590 NW 172 LANE
FANNING SPRINGS, FL 32693 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: COLSON, CARL
Address: 8590 NW 172 LANE
City-St-Zip: FANNING SPRINGS, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL COLSON

PD

02/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date