

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084522

FILED
Mar 15, 2010
Secretary of State

Entity Name: S. CARLSON CONSTRUCTION, INC.

Current Principal Place of Business:

12528 SHADOW RIDGE BLVD
HUDSON, FL 34669 US

New Principal Place of Business:

12604 OAK TREE DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

12528 SHADOW RIDGE BLVD
HUDSON, FL 34669 US

New Mailing Address:

12604 OAK TREE DRIVE
HUDSON, FL 34667 US

FEI Number: 20-1175779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SHANE M
12528 SHADOW RIDGE BLVD.
TAMPA, FL 34669 US

Name and Address of New Registered Agent:

CARLSON, SHANE M
12604 OAK TREE DRIVE
TAMPA, FL 34667 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: CARLSON, SHANE M
Address: 12604 OAK TREE DRIVE
City-St-Zip: HUDSON, FL 34667 US

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: SHANE CARLSON

PST

03/15/2010

Electronic Signature of Signing Officer or Director

Date