

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000084522

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** S. CARLSON CONSTRUCTION, INC.

**Current Principal Place of Business:**

12604 OAK TREE DRIVE  
HUDSON, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

12604 OAK TREE DRIVE  
HUDSON, FL 34667 US

**New Mailing Address:**

**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  
12604 OAK TREE DRIVE  
TAMPA, FL 34667 US

**Name and Address of New Registered Agent:**

CARLSON, SHANE M  
12604 OAK TREE DRIVE  
HUDSON, 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:** SHANE M CARLSON

01/05/2011

Electronic Signature of Registered Agent

Date

**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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date