

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104880

Entity Name: CARLSSON INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

106 E 1ST ST
STE 226
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

106 E 1ST ST
STE 226
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1528289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSSON, ANITA E L
344 LITTLE SPRINGS LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CARLSSON, ANITA E L
106 E 1ST STREET
STE 226
SANFORD, FL 32771 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSSON, ANITA E L
Address: 344 LITTLE SPRINGS LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSSON, ANITA E L
Address: 106 E 1ST ST STE 226
City-St-Zip: SANFORD, FL 32771

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: ANITA E. L. CARLSSON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date