

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088704

FILED
Apr 21, 2008
Secretary of State

Entity Name: CAREY CARLSON PAINTING, INC.

Current Principal Place of Business:

1936 8TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

435 BIRD KEY DRIVE
SARASOTA, FL 34236

Current Mailing Address:

1936 8TH STREET
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 1934
SARASOTA, FL 34230

FEI Number: 20-3025347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CAREY M
1936 8TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARLSON, CAREY M
435 BIRD KEY DRIVE
SARASOTA, FL 34236 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, CAREY M
Address: 1936 8TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, CAREY M
Address: 435 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

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: CAREY M. CARLSON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date