

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088704

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAREY CARLSON PAINTING, INC.

Current Principal Place of Business:

435 BIRD KEY DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

435 BIRD KEY DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 1934
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 1934
SARASOTA, FL 34230 US

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
435 BIRD KEY DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARLSON, GENEVIEVE A
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: GENEVIEVE CARLSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, CAREY M
Address: 435 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: V
Name: VALDEZ-CARLSON, GENEVIEVE A
Address: 435 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

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: GENEVIEVE CARLSON

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date