

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: CARLSON AND CARLSON, INC.

Current Principal Place of Business:

140 PELICAN ISLAND PLACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

140 PELICAN ISLAND PLACE
SEBASTIAN, FL 32958

New Mailing Address:

310 E EAU GALLIE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 22-3936357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM K. CARLSON
140 PELICAN ISLAND PLACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

CARLSON, WILLIAM K
310 E EAU GALLIE
INDIAN HARBOUR BEACH, FL 32937 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: WILLIAM K CARLSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLSON, WILLIAM K
Address: 140 PELICAN ISLAND PLACE
City-St-Zip: SEBASTIAN, FL 32958

Title: STD
Name: CARLSON, PAMELA J
Address: 140 PELICAN ISLAND PLACE
City-St-Zip: SEBASTIAN, FL 32958

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: WILLIAM K CARLSON

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date