

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145941

FILED
Aug 29, 2007
Secretary of State

Entity Name: CARSON CONTRACTING AND DEVELOPMENT, INC.

Current Principal Place of Business:

3524 TWISTED OAK COURT
LAKE WALES, FL 33898

New Principal Place of Business:

412 BAYOU RD
WINTER HAVEN, FL 33884

Current Mailing Address:

3524 TWISTED OAK COURT
LAKE WALES, FL 33898

New Mailing Address:

412 BAYOU RD
WINTER HAVEN, FL 33884

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WILLIAM S JR
3524 TWISTED OAK COURT
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

CARSON, WILLIAM S JR
412 BAYOU RD
WINTER HAVEN, FL 33884 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:

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, WILLIAM S JR
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Delete
Name: CARSON, WILLIAM S SR
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Delete
Name: CARSON, JONATHON C
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, WILLIAM S JR
Address: 412 BAYOU RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM S CARSON JR

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date