

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145941

FILED
May 01, 2008
Secretary of State

Entity Name: CARSON CONTRACTING AND DEVELOPMENT, INC.

Current Principal Place of Business:

412 BAYOU RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

4240 SHADOW WOOD CT
WINTER HAVEN, FL 33880

Current Mailing Address:

412 BAYOU RD
WINTER HAVEN, FL 33884

New Mailing Address:

4240 SHADOW WOOD CT
WINTER HAVEN, FL 33880

FEI Number: 20-5808191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARSON, WILLIAM S JR
4240 SHADOW WOOD CT
WINTER HAVEN, FL 33880 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:

05/01/2008

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: 412 BAYOU RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, WILLIAM S JR
Address: 4240 SHADOW WOOD CT
City-St-Zip: WINTER HAVEN, FL 33880

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date