

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054840

FILED
Mar 30, 2009
Secretary of State

Entity Name: B. CARSON ENTERPRISES, INC.

Current Principal Place of Business:

3550 GALT OCEAN DRIVE, #1607
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3415 GALT OCEAN DRIVE, #150
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3550 GALT OCEAN DRIVE, #1607
FT. LAUDERDALE, FL 33308

New Mailing Address:

3415 GALT OCEAN DRIVE,
150
FT. LAUDERDALE, FL 33308

FEI Number: 65-0578376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, BRADLEY F
3550 GALT OCEAN DRIVE, #1607
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARSON, BRADLEY F
3415 GALT OCEAN DRIVE,
150
FT. LAUDERDALE, FL 33308 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARSON, BRADLEY F
Address: 3550 GALT OCEAN DRIVE, #1607
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PST () Delete
Name: CARSON, BRADLEY F.
Address: 3550 GALT OCEAN DRIVE #1607
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARSON, BRADLEY F
Address: 3415 GALT OCEAN DRIVE, #150
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PST (X) Change () Addition
Name: CARSON, BRADLEY F.
Address: 3415 GALT OCEAN DRIVE #150
City-St-Zip: FT. LAUDERDALE, FL 33306

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: BRAD CARSON

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date