

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093963

Entity Name: CARSON LOVELL, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

880 N. REUS STREET, SUITE 102
PENSACOLA, FL 32501 US

New Principal Place of Business:

21 S TARRAGONA STREET
SUITE 102
PENSACOLA, FL 32502 US

Current Mailing Address:

880 N. REUS STREET, SUITE 102
PENSACOLA, FL 32501 US

New Mailing Address:

21 S TARRAGONA STREET
SUITE 102
PENSACOLA, FL 32502 US

FEI Number: 59-3482757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, JOSEPH E IV
880 N REUS ST
STE 102
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CARSON, JOSEPH E IV
21 S TARRAGONA STREET
STE 102
PENSACOLA, FL 32502 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, JOSEPH E IV
Address: 6705 SHADY HOLLOW DR
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: LOVELL, WILLIAM A JR
Address: 4703 BOHEMIA DR
City-St-Zip: PENSACOLA, FL 325048521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH E CARSON

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date