

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094100

FILED
Jan 09, 2009
Secretary of State

Entity Name: CARLSON, FREDERICK AND COMPANY, P.A.

Current Principal Place of Business:

75 NE 15TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

75 NE 15TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

75 NE 15TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

75 NE 15TH STREET
HOMESTEAD, FL 33030

FEI Number: 65-0788627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, MICHAEL L
75 NE 15TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FREDERICK, MICHAEL L
75 NE 15TH STREET
HOMESTEAD, FL 33030 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: MICHAEL L. FREDERICK

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, MICHAEL
Address: 75 NE 15TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: AS () Delete
Name: FREDERICK, JULIE
Address: 75 NE 15TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL L. FREDERICK

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date