

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058217

Entity Name: GREG KARLSON, P.A.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

721 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

743 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

721 US 27 S.
SEBRING, FL 33870

New Mailing Address:

743 US 27 SOUTH
SEBRING, FL 33870

FEI Number: 59-3520762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, PAMELA TAYLOR
301 DAL HALL BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARLSON, GREGORY
Address: 121 WATSEEDGE LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: KARLSON, GREGORY
Address: P.O. BOX 1591
City-St-Zip: LAKE PLACID, FL 33862

Title: ST () Change (X) Addition
Name: KARLSON, GREGORY
Address: P.O. BOX 1591
City-St-Zip: LAKE PLACID, FL 33862

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: GREGORY KARLSON

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date