

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082524

Entity Name: CARLSON INVESTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1520 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1520 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0890640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JULIE M
1520 LAKE DRIVE
DELRAY BEACH, FL 33444 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: DP
Name: CARLSON, STEVE MR.
Address: 4420 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CEO
Name: CARLSON, JIM
Address: 1520 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVP
Name: CARLSON, JULIE
Address: 1520 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: JIM CARLSON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date