

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32012

FILED
Feb 07, 2012
Secretary of State

Entity Name: JAMES D. CARLSON, CERTIFIED PUBLIC ACCOUNTANT, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

7100 PLANTATION TD
BLDG 21
PENSACOLA, FL 32504 US

New Principal Place of Business:

7100 PLANTATION TD
BUILDING 21
PENSACOLA, FL 32504 US

Current Mailing Address:

7100 PLANTATION TD
BLDG 21
PENSACOLA, FL 32504 US

New Mailing Address:

7100 PLANTATION TD
BUILDING 21
PENSACOLA, FL 32504 US

FEI Number: 59-3042145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JAMES D
7100 PLANTATION ROAD,
BUILDING 21
PENSACOLA, FL 32504 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: P
Name: CARLSON, JAMES D
Address: 7100 PLANTATION ROAD BUILDING 21
City-St-Zip: PENSACOLA, FL 32504

Title: ST
Name: CARLSON, KEVIN J
Address: 7100 PLANTATION RD., #21
City-St-Zip: PENSACOLA, FL 32504

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: JAMES D. CARLSON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date