2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48028

FILED Apr 28, 2012 Secretary of State

Entity Name: CARLSON OF MARION COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

5110 SE 47 CT RD OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

5110 SE 47 CT RD OCALA, FL 34480 US

FEI Number: 59-3189429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, JACKIE 5110 SE 47 CT RD OCALA, FL 34480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CARLSON, JACKIE

 Address:
 5110 SE 47 CT RD

 City-St-Zip:
 OCALA, FL 34480

Title: VP

Name: CARLSON, TERRY Address: 5110 SE 47 CT RD City-St-Zip: OCALA, FL 34480

Title: S

 Name:
 OLIVER, HALEY A

 Address:
 3208 SE 35 ST

 City-St-Zip:
 OCALA, FL 34471

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: JACKIE CARLSON PRES 04/28/2012