

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082516

Entity Name: CARLSEN & CO. INC.

Current Principal Place of Business:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 33149-1544

Current Mailing Address:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 33149-1544 US

FEI Number: 65-0067725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODIN, PAUL DAVID
235 CRANDON BLVD #3
KEY BISCAYNE, FL 33149-1544 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

Officer/Director Detail :

Title DPST
Name BODIN, PAUL DAVID
Address 235 CRANDON BLVD #3
City-State-Zip: KEY BISCAYNE FL 33149-1544

Title DV
Name LOPEZ, VICENTE J
Address 235 CRANDON BLVD #3
City-State-Zip: KEY BISCAYNE FL 33149-1544

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: PAUL DAVID BODIN

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date