

**2014 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:** VICENTE J LOPEZ

VP

02/10/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date