

**2022 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 DIRECTOR, PRESIDENT, SECRETARY  
Name BODIN, PAUL DAVID  
Address 235 CRANDON BLVD #3  
City-State-Zip: KEY BISCAYNE FL 33149-1544

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

Title TREASURER  
Name APONTE, CARLOS A  
Address 235 CRANDON BLVD #3  
City-State-Zip: KEY BISCAYNE FL 33149-1544

Title VP  
Name HERNANDEZ, VICENTE  
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 LOPEZ

**DIRECTOR, VP**

**03/10/2022**

Electronic Signature of Signing Officer/Director Detail

Date