

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004815

Entity Name: CARLSON CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7068 LEDGESTONE COMMON
BARTLETT, TN 38133

Current Mailing Address:

7068 LEDGESTONE COMMONS
BARLTETT, TN 38133 US

FEI Number: 62-1747732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name CARLSON, DEAN L
Address 4035 HADLEY DRIVE
City-State-Zip: BARTLETT TN 38133

Title VP, TREASURER
Name PARSLEY, JOSEPH
Address 10212 HERONS POINTE
City-State-Zip: LAKELAND TN 38002

Title SECRETARY, DIRECTOR
Name CARLSON, KATHY
Address 4035 HADLEY DRIVE
City-State-Zip: BARTLETT TN 38133

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: DEAN L. CARLSON

PRESIDENT

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date