

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341177

FILED
Mar 13, 2011
Secretary of State

Entity Name: H. H. CARNATHAN AND CO., INC.

Current Principal Place of Business:

1339 GREEN ACRES BLVD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

169 BEAL PARKWAY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

169 BEAL PKWY
FORT WALTON BEACH, FL 32548

New Mailing Address:

169 BEAL PARKWAY
FORT WALTON BEACH, FL 32548

FEI Number: 59-1293140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNATHAN, JO ELLEN
169 BEAL PARKWAY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: VP
Name: CARNATHAN, TERRY H
Address: 169 BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD
Name: CARNATHAN, JOELLEN
Address: 169 BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOELLEN CARNATHAN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date