

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471416

FILED
Feb 15, 2010
Secretary of State

Entity Name: CARNEY INVESTMENTS, INC.

Current Principal Place of Business:

3309 BUFFALO TRAIL
DELAND, FL 32724

New Principal Place of Business:

1713 REYNOLDS ROAD
DELEON SPRINGS, FL 32130

Current Mailing Address:

3309 BUFFALO TRAIL
DELAND, FL 32724

New Mailing Address:

1713 REYNOLDS ROAD
DELEON SPRINGS, FL 32130

FEI Number: 59-1576671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, LEWIS P
3309 BUFFALO TRAIL
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CARNEY, LEWIS P
1713 REYNOLDS ROAD
DELEON SPRINGS, FL 32130 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARNEY, LEWIS P
Address: 1713 REYNOLDS ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP
Name: CARNEY, TABITHA D VP
Address: 1713 REYNOLDS ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

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: LEWIS P. CARNEY

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date