

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001281

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARNEGIE HILL & ASSOCIATES, INC.

Current Principal Place of Business:

859 TIMBER POND DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 89056
TAMPA, FL 336890400

New Mailing Address:

PO BOX 89056
TAMPA, FL 33689 US

FEI Number: 38-3113179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, LARRY
859 TIMBER POND DRIVE
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDSMITH, LARRY
Address: 859 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GOLDSMITH, LORI
Address: 859 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY GOLDSMITH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date