2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002436

Entity Name: CARMODY, INC.

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 W. NORTH ST. DE FOREST, WI 53532

Current Mailing Address: New Mailing Address:

PO BOX 434 DEFOREST, WI 53532

FEI Number: 20-1936153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMODY, SCOTT
5995 S A1A
MELBOURNE BEACH, FL 32951 US
CARMODY, SCOTT
3001 THRUSH DRIVE, UNIT 218
MELBOURNE, FL 32935 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: 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 CARMODY, CHARLES S

 Address:
 529 W. NORTH ST.

 City-St-Zip:
 DE FOREST, WI 53532

Title: DVT

 Name:
 CARMODY, DENISE I

 Address:
 529 W. NORTH ST.

 City-St-Zip:
 DE FOREST, WI 53532

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: SCOTT CARMODY CD 06/11/2012