

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003878

FILED
Jun 17, 2009
Secretary of State

Entity Name: CARNEY, ROY AND GERROL, P.C.

Current Principal Place of Business:

35 COLD SPRING ROAD, SUITE 111
ROCKY HILL, CT 06067

New Principal Place of Business:

Current Mailing Address:

35 COLD SPRING ROAD, SUITE 111
ROCKY HILL, CT 06067

New Mailing Address:

FEI Number: 06-1352068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, ROGER D
5060 JARVIS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CARNEY, ROGER D
8623 MERCADO COURT
FORT MYERS, FL 33912 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: _____

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ROY, THOMAS D
Address: 67 COUNTRY LANE
City-St-Zip: SOUTH GLASTONBURY, CT 06073

Title: VCS () Delete
Name: GERROL, GREGORY M
Address: 6 DOMINIQUE LANE
City-St-Zip: SIMSBURY, CT 06070

Title: ASD () Delete
Name: RODGERS, JOSEPH T
Address: 16 EXETER COURT
City-St-Zip: MANCHESTER, CT 06040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASD (X) Change () Addition
Name: RODGERS, JOSEPH T
Address: 121 COLUMBIA DRIVE
City-St-Zip: MANCHESTER, CT 06040

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: THOMAS D. ROY

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date