

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003878

FILED
Mar 18, 2011
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 ()

Name and Address of Current Registered Agent:

CARNEY, ROGER D
8623 MERCADO COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JACQUELINE, ROY F
243 PEARL STREET
FORT MYERS BEACH, FL 33931 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: JACQUELINE F. ROY

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ASD
Name: RODGERS, JOSEPH T
Address: 121 COLUMBIA DRIVE
City-St-Zip: MANCHESTER, CT 06040

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: THOMAS D. ROY

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date