2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003878

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

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1352068 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROY, THOMAS D Name: 67 COUNTRY LANE Address:

City-St-Zip: SOUTH GLASTONBURY, CT 06073

Title: VCS

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

Title: ASD

RODGERS, JOSEPH T Name: 121 COLUMBIA DRIVE Address: 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.

CPT SIGNATURE: THOMAS D ROY 01/05/2012