

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002341

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARNEGIE PROPERTIES, INC.

Current Principal Place of Business:

6190 COCHRAN RD SUITE A
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

6190 COCHRAN RD SUITE A
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-0972935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESES, MARVIN
7234 FRANCISCO BEND DR
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: CS
Name: PESSES, PAUL D
Address: 6190 COCHRAN RD SUITE A
City-St-Zip: SOLON, OH 44139

Title: D
Name: MEISEL, JAN
Address: 6190 COCHRAN RD SUITE A
City-St-Zip: SOLON, OH 44139

Title: D
Name: MEISEL, MICHAEL
Address: 6190 COCHRAN RD SUITE A
City-St-Zip: SOLON, OH 44139

Title: DPT
Name: MEISEL, PETER
Address: 6190 COCHRAN RD SUITE A
City-St-Zip: SOLON, OH 44139

Title: DVP
Name: PESSES, KIM
Address: 6190 COCHRAN RD SUITE A
City-St-Zip: SOLON, OH 44139

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: PETER MEISEL

DPT

01/06/2012

Electronic Signature of Signing Officer or Director

Date