2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31828

Entity Name: A.A. CARNES, INC.

FILED Jan 03, 2012 Secretary of State

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

382 W. STATE RD 434 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

382 W. STATE RD 434 3644 SIMONTON PLACE LONGWOOD, FL 32750 US LAKE MARY, FL 32746

FEI Number: 59-2108761 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:

CARNES, BARRY L 382 W. STATE ROAD 434 LONGWOOD, FL 32750 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: PD

 Name:
 CARNES, BARRY L

 Address:
 382 W. STATE RD 434

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: SDVP

 Name:
 CARNES, MARY J.

 Address:
 382 W. STATE RD 434

 City-St-Zip:
 LONGWOOD, FL 32750 US

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: BARRY L. CARNES PRES 01/03/2012