

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24363

FILED
Jun 17, 2008
Secretary of State

Entity Name: CARNES CAPITAL CORPORATION

Current Principal Place of Business:

8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-2579248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, DAVID G
8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FERNANDEZ, VICTOR VP
8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108 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: VICTOR FERNANDEZ

06/17/2008

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: STD (X) Delete
Name: JOYCE, DAVID G
Address: 8889 PELICAN BAY BLVD. #500
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SHERMAN, BRUCE S
Address: 8889 PELICAN BAY BLVD, #500
City-St-Zip: NAPLES, FL 34108

Title: CP () Delete
Name: JANOYAN, JANO
Address: 8889 PELICAN BAY BLVD, #500
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: FERNANDEZ, VICTOR
Address: 8889 PELICAN BAY BLVD #500
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VICTOR FERNANDEZ

VP

06/17/2008

Electronic Signature of Signing Officer or Director

Date