

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24363

FILED
Jan 09, 2012
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:

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

Name and Address of New Registered Agent:

JANOYAN, JANO P
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: JANO JANOYAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JANO JANOYAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date