

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72299

FILED  
May 02, 2010  
Secretary of State

Entity Name: THE CARNEY GROUP, INCORPORATED

## Current Principal Place of Business:

901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 US

FEI Number: 59-2570196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, THOMAS F., JR.  
901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CARNEY, THOMAS F., JR.  
135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 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: THOMAS F CARNEY JR

05/02/2010

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: DC  
Name: CARNEY, THOMAS F., JR.  
Address: 135 S.E. 5TH AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P  
Name: ARCURI, I. PAUL  
Address: 135 S.E. 5TH AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS F CARNEY JR

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date