

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91485

FILED
Jan 07, 2012
Secretary of State

Entity Name: CARNELL ENGINEERING, P.A.

Current Principal Place of Business:

4425 US HIGHWAY 92 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

420 WINDERMERE DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

4425 US HIGHWAY 92 EAST
LAKELAND, FL 33801 US

New Mailing Address:

420 WINDERMERE DRIVE
LAKELAND, FL 33809 US

FEI Number: 59-2960026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNICELLI, JAMES A.
420 WINDERMERE DRIVE
LAKELAND, FL 33809 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: D
Name: CARNICELLI, JAMES A.
Address: 420 WINDERMERE DRIVE
City-St-Zip: LAKELAND, FL 33809

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: JAMES A. CARNICELLI

MR.

01/07/2012

Electronic Signature of Signing Officer or Director

Date