

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64023

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARNEGIE ASSOCIATES, INC.

Current Principal Place of Business:

310 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

310 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3000524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEGIE, MARY D.
310 SCARLET BOULEVARD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CARNEGIE, EDWARD C
310 SCARLET BOULEVARD
OLDSMAR, FL 34677 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: EDWARD C CARNEGIE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARNEGIE, MARY D.
Address: 310 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: CARNEGIE, DANIEL C
Address: 4409 WORTHINGTON CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: CARNEGIE, EDWARD C
Address: 4409 WORTHINGTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: MARY D CARNEGIE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date