

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031137

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARNEY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7632 NEW JERSEY AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7632 NEW JERSEY AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3647800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JAN-MICHAEL
12016 MERIDIAN POINT DR
TAMPA, FL 33626 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: CARNEY, JAN-MICHAEL
Address: 12016 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

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: JAN-MICHAEL CARNEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date