

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058278

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** C A R N CONSTRUCTION CORP.

**Current Principal Place of Business:**

1374 CANARY ISLAND DR  
WESTON, FL 33327

**New Principal Place of Business:**

2700 GLADES CIRCLE  
123  
WESTON, FL 33327

**Current Mailing Address:**

1374 CANARY ISLAND DR  
WESTON, FL 33327

**New Mailing Address:**

2700 GLADES CIRCLE  
123  
WESTON, FL 33327

FEI Number: 65-1016789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIOS, CARLOS A  
1374 CANARY ISLAND DR  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

RIOS, CARLOS A P.  
1374 CANARY ISLAND DR  
WESTON, FL 33327 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: CARLOS A. RIOS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RIOS, CARLOS A  
Address: 1374 CANARY ISLAND DR  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P. (X) Change ( ) Addition  
Name: RIOS, CARLOS A  
Address: 1374 CANARY ISLAND DR  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. RIOS

P.

01/15/2008

Electronic Signature of Signing Officer or Director

Date