

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058278

**FILED**  
**Apr 19, 2011**  
**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:**

**Current Mailing Address:**

1374 CANARY ISLAND DR.  
WESTON, FL 33327

**New Mailing Address:**

**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 P.  
1374 CANARY ISLAND DR  
WESTON, FL 33327 US

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

RIOS, CARLOS A  
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

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RIOS, CARLOS A  
Address: 1374 CANARY ISLAND DR  
City-St-Zip: WESTON, FL 33327

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: CARLOS A. RIOS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date