

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058278

FILED
Feb 16, 2012
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
1374 CANARY ISLAND DR
WESTON, FL 33327 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: 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: R _____

Electronic Signature of Signing Officer or Director

P _____

02/16/2012

_____ Date