

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121779

FILED
Jun 30, 2010
Secretary of State

Entity Name: CARNEAL ENTERPRISES, INC.

Current Principal Place of Business:

4367 COUNTRY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4367 COUNTRY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3675 CRESTWOOD PARKWAY
SUITE 400
DULUTH, GA 30096 US

FEI Number: 01-0577126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDADIO, JOHN A CPA
210 N UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33071 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: PSTD
Name: CARNEAL, CHRISTOPHER B
Address: 4367 COUNTRY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRIS CARNEAL

MR

06/30/2010

Electronic Signature of Signing Officer or Director

Date