2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121779

Entity Name: CARNEAL ENTERPRISES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4367 COUNTRY CLUB DRIVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3675 CRESTWOOD PARKWAY
SUITE 400
DULUTH, GA 30096 US
1000 MANSELL EXCHANGE WEST
SUITE 350
ALPHARETTA, GA 30022 US

FEI Number: 01-0577126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUDADIO, JOHN A CPA 210 N UNIVERSITY DRIVE SUITE 404 CORAL SPRINGS, FL 33071 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:

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: CHRISTOPHER CARNEAL CEO 01/19/2012