

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054948

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARNLEY CONSTRUCTION, INC.

Current Principal Place of Business:

10628 PINE LOG RD
EBRO, FL 32437

New Principal Place of Business:

Current Mailing Address:

10628 PINE LOG RD
EBRO, FL 32437

New Mailing Address:

FEI Number: 81-0554752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, KEITH
10628 PINE LOG RD
EBRO, FL 32437 US

Name and Address of New Registered Agent:

CARNLEY, QUINCY K
10628 PINE LOG RD
EBRO, FL 32437 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: QUINCY K. CARNLEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARNLEY, KEITH
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

Title: TRSR () Delete
Name: CARNLEY, LORI ANN
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARNLEY, QUINCY K
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

Title: TRSR (X) Change () Addition
Name: CARNLEY, LORI A
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

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: QUINCY K. CARNLEY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date