

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054948

FILED
Apr 26, 2012
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, QUINCY K
10628 PINE LOG RD
EBRO, FL 32437 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: CARNLEY, QUINCY K
Address: 10628 PINE LOG RD
City-St-Zip: EBRO, FL 32437

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

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: QUINCY K CARNLEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date