

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082376

Entity Name: CARNAHAN GROUP, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614 US

Current Mailing Address:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614 US

New Principal Place of Business:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 US

New Mailing Address:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 US

FEI Number: 55-0787506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAHAN, CHRISTOPHER T
4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CARNAHAN, CHRISTOPHER T
5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 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: CHRISTOPHER CARNAHAN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNAHAN, CHRISTOPHER T
Address: 4725 NORTH LOIS AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARNAHAN, CHRISTOPHER T
Address: 5005 WEST LAUREL STREET SUITE 204
City-St-Zip: TAMPA, FL 33607

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: CHRISTOPHER CARNAHAN

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date