

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082376

Entity Name: CARNAHAN GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 US

New Mailing Address:

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
5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: RONALD W. GREGORY, II

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 CARNAHAN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date