

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000066666

**FILED**  
**Jul 10, 2012**  
**Secretary of State**

**Entity Name:** CARNAHAN CONCESSIONS, INC

**Current Principal Place of Business:**

822 MARBELLA LANE W  
LANTANA, FL 33462

**New Principal Place of Business:**

1202 S DIXIE HWY  
LANTANA, FL 33462

**Current Mailing Address:**

822 MARBELLA LANE W  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 02-0695302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARNAHAN, THOMAS J  
822 MARBELLA LANE W  
LANTANA, FL 33462 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: P,D  
Name: CARNAHAN, THOMAS J  
Address: 822 MARBELLA LANE W  
City-St-Zip: LANTANA, FL 33462

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: THOMAS CARNAHAN

P,D

07/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date