

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142180

Entity Name: PAUL J. CARNLEY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

213 LAKE IDA POINT RD.
INTERLACHEN, FL 32148

New Principal Place of Business:

213 LAKE IDA POINT DR.
INTERLACHEN, FL 32148

Current Mailing Address:

213 LAKE IDA POINT RD.
INTERLACHEN, FL 32148

New Mailing Address:

213 LAKE IDA POINT DR.
INTERLACHEN, FL 32148

FEI Number: 38-3693672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, PAUL J
213 LAKE IDA POINT RD.
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

CARNLEY, PAUL J
213 LAKE IDA POINT DR.
INTERLACHEN, FL 32148 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: PAUL J. CARNLEY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARNLEY, PAUL J
Address: 213 LAKE IDA POINT DR.
City-St-Zip: INTERLACHEN, FL 32148

Title: D
Name: CARNLEY, JUANITA
Address: 213 LAKE IDA POINT DR.
City-St-Zip: INTERLACHEN, FL 32148

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: PAUL J. CARNLEY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date