2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022941

Entity Name: CARNALL ENTERPRISES, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14604 NW 50TH PLACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

14604 NW 50TH PLACE ALACHUA, FL 32615

FEI Number: 20-0687736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARNALL, JAMES D 14604 NW 50TH PLACE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARNALL, JAMES D Address: 14604 NW 50TH PLACE City-St-Zip: ALACHUA, FL 32615

Title:

Name: CARNALL, DEBORAH L Address: 14604 NW 50TH PLACE City-St-Zip: ALACHUA, FL 32615

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: JAMES D. CARNALL PRES 04/28/2012