

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037213

FILED
Jan 24, 2011
Secretary of State

Entity Name: CARNEY PROPERTIES & INVESTMENTS GROUP, INC.

Current Principal Place of Business:

2110 PONDELLA ROAD
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2110 PONDELLA ROAD
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-2513687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JOHN
2110 PONDELLA RD.
CAPE CORAL, FL 33909 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
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: TREA
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

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: JOHN CARNEY

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date