

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043810

Entity Name: CARNOPOLIS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

ROBERT TRENT JONES DR. 208
ORLANDO, FL 32835 US

New Principal Place of Business:

1455 W. LANDSTREET ROAD UNIT 406
ORLANDO, FL 32824 US

Current Mailing Address:

ROBERT TRENT JONES DR. 208
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-2653138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, NICOLAS
ROBERT TRENT JONES DR. 208
ORLANDO, FL 32835 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: PD
Name: MEDINA, NANCY
Address: ROBERT TRENT JONES DR. 208
City-St-Zip: ORLANDO, FL 32835 US

Title: SD
Name: MEDINA, NICOLAS
Address: ROBERT TRENT JONES DR. 208
City-St-Zip: ORLANDO, FL 32835 US

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: NANCY MEDINA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date