

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060866

FILED
May 01, 2012
Secretary of State

Entity Name: CARNEL JOHN COMPANY

Current Principal Place of Business:

12401 HARNEY DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12401 HARNEY DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-2666609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, PATRICK J ESQ
330 W. LAKE SUE AVE.
WINTER PARK, FL 32789 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: MCGINLEY, PATRICK J ESQ
Address: 330 W. LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: COMBS, EDWARD C JR. ESQ
Address: 12401 HARNEY DR.
City-St-Zip: ORLANDO, FL 32828

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: PATRICK JOHN MCGINLEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date