

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009525

Entity Name: CARNEY-NEUHAUS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4101 N. ANDREWS AVENUE
STE 213
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4101 N. ANDREWS AVENUE
STE 213
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2020 NE 163RD STREET
STE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
STE 300
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0387797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, MICHAEL ESQUIRE
1 EAST BROWARD BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARNEY, ELEANOR J P,VP,S,
Address: 4101 N. ANDREWS AVE. STE 213
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: POS () Delete
Name: POORE, DENNIS R P.O.SUR
Address: 4101 N. ANDREWS AVE. STE 213
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: CARNEY, ELEANOR J P CEO
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MR. (X) Change () Addition
Name: POORE, DENNIS R VP SURV
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MR. () Change (X) Addition
Name: CARNEY, GREGORY A DR CONS
Address: 7880 W 20TH AVE., SUITE 26
City-St-Zip: HIALEAH, FL 33061

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELEANOR J. CARNEY

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date