

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009525

Entity Name: CARNEY-NEUHAUS, INC.

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**2020 NE 163RD STREET
STE 300
NORTH MIAMI BEACH, FL 33162**Current Mailing Address:**2020 NE 163RD STREET
STE 300
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:**7880 WEST 20TH AVENUE
STE 26
HIALEAH, FL 33016**New Mailing Address:**7880 WEST 20TH AVENUE
STE 26
HIALEAH, FL 33016

FEI Number: 65-0387797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:Title: MRS. () Delete
Name: CARNEY, ELEANOR J P CEO
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: MR. () Delete
Name: POORE, DENNIS R VP SURV
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: MR. () Delete
Name: CARNEY, GREGORY A DR CONS
Address: 7880 W 20TH AVE., SUITE 26
City-St-Zip: HIALEAH, FL 33061**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MRS. (X) Change () Addition
Name: CARNEY, ELEANOR J P, S, T
Address: 7880 WEST 20TH AVENUE SUITE 26
City-St-Zip: HIALEAH, FL 33016Title: MR. (X) Change () Addition
Name: POORE, DENNIS R P OSURV
Address: 7880 WEST 20TH AVENUE SUITE 26
City-St-Zip: HIALEAH, FL 33016Title: MR. (X) Change () Addition
Name: CARNEY, GREGORY A DR CONS
Address: 7880 W 20TH AVE. SUITE 26
City-St-Zip: HIALEAH, FL 33016

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 CARNEY

P,ST

05/28/2009

Electronic Signature of Signing Officer or Director

Date