

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071215

FILED
May 01, 2010
Secretary of State

Entity Name: THE CARNEY LEGAL GROUP, P.A.

Current Principal Place of Business:

901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483

Current Mailing Address:

901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483

FEI Number: 65-0534680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, PETER H
901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARNEY, PETER H
135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483 US

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: PETER H. CARNEY

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARNEY, THOMAS F JR.
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: CARNEY, PETER H
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER H. CARNEY

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date