

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072308

Entity Name: CARNLEY ELECTRIC, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3300 HWY 4
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 769
JAY, FL 32565

New Mailing Address:

FEI Number: 59-3364189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER & COMPANY, P.A.
6924 SEA CRAB CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MARY E. JOHNSON, CPA P.A.
2752 ASHBURY LANE
CANTONMENT, FL 32533 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: MARY E. JOHNSON, CPA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNLEY, DANIEL C
Address: P.O. BOX 769 3300 HWY 4
City-St-Zip: JAY, FL 32565

Title: 1WP () Delete
Name: CARNLEY, MARY A
Address: P.O. BOX 769 3300 HWY 4
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL CARNLEY

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date