

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080487

Entity Name: CARN ENTERPRISES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10 SUNSHINE BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

575 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

10 SUNSHINE BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

575 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3340813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELSTON, STEPHEN
10 SUNSHINE BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

O'LEARY, GREGORY A
575 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 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: GREGORY A O'LEARY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'LEARY, GREGORY A
Address: 575 MILFORD POINT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: O'LEARY, ANGELA M
Address: 575 MILFORD POINT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ANGELA M O'LEARY

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date