

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101408

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARNAC PRODUCTIONS, INC.

Current Principal Place of Business:

606 ROBIN LANE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

606 ROBIN LANE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3423345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VALDENE, GUY
606 ROBIN LANE
HAVANA, FL 32333 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: D
Name: DE LA VALDENE, GUY
Address: 606 ROBIN LANE
City-St-Zip: HAVANA, FL 32333

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: GUY DE LA VALDENE

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date