2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042982

Entity Name: CARNEY COMMUNICATIONS, INC.

FILED Jan 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4504 W BEACHWAY DR. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4504 W BEACHWAY DR. TAMPA, FL 33609 FEI Number: 65-0836962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARNEY, ANN R 4504 W BEACHWAY DR. TAMPA, FL 33609 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:

CARNEY, DAVID M Name: 4504 W BEACHWAY DR. Address: City-St-Zip: TAMPA, FL 33609

Title: **PSTD**

Name: CARNEY, ANN R Address: 4504 W BEACHWAY DR. TAMPA, FL 33609 City-St-Zip:

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: ANN R. CARNEY **PSTD** 01/22/2012