

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188807

FILED
Jan 03, 2011
Secretary of State

Entity Name: CARTER ASSOCIATES, INC.

Current Principal Place of Business:

1708 21 ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1708 21 ST
VERO BEACH, FL 32960

New Mailing Address:

1708 21ST ST
VERO BEACH, FL 32960

FEI Number: 59-0765511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, GEORGE A
1708 21ST ST.
VERO BEACH, FL 32960 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: P
Name: SIMONS, GEORGE A
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: LUETHJE, DAVID E
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: WALTHER, PATRICK S
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: BLUM, JOHN H
Address: 1708 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

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: GEORGE A. SIMONS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date