

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92340

Entity Name: STEVEN R. CARTER, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3808 W SAN NICHOLAS STREET
TAMPA, FL 336295440 US

New Principal Place of Business:

4827 SAN MIGUEL
TAMPA, FL 33629 US

Current Mailing Address:

3808 W SAN NICHOLAS STREET
TAMPA, FL 336295440 US

New Mailing Address:

4827 SAN MIGUEL
TAMPA, FL 33629 US

FEI Number: 59-2637894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, THOMAS P., P.A.
401 E KENNEDY BLVD.
TAMPA,, FL 33602 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: PD
Name: CARTER, CAROL R.
Address: 4309 CAMERON AVE
City-St-Zip: TAMPA, FL 33611 US

Title: VD
Name: CARTER, STEVEN R.
Address: 4827 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

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: CAROL R. CARTER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date