2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27654

FILED Jun 22, 2009 Secretary of State

Entity Name: CARTER CONSTRUCTION OF GAINESVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

2458 NW 15 PLACE

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

2458 NW 15 PLACE

GAINESVILLE, FL 32605 US

FEI Number: 59-2750837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CARPENTER, RONALD A. BLACK, ESPER 5608 NW 43RD STREET 914 NW 39TH DRIVE

US GAINESVILLE, FL 32605 GAINESVILLE, FL 32606 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: ESPER BLACK

06/22/2009

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition CARPENTER, RONALD A CARTER, IRA J IV Name: Name: 5608 NW 43 STR 2458 NW 15TH PLACE Address: Address: GAINESVILLE, FL 32606 City-St-Zip: City-St-Zip: GAINESVILLE, FL 32605

Title: VΡ (X) Change () Addition Title: () Delete CARTER, IRA J IV Name: Name: CARTER, SUSAN B

2458 NW 15 PALCE 2458 NW 15 PALCE Address: Address: GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

() Delete (X) Change () Addition Title: VΡ Title: VΡ

CARTER, SUSAN B CARTER, IRA J V Name: Name: 2458 NW 15 PLACE 2458 NW 15 PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605

Title: VΡ (X) Delete Title: () Change () Addition

CARTER, IRA J V Name: Name: Address: 2458 NW 15 PLACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

Name: BLACK, E Name: 2458 NW 15TH PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: IRA J CARTER IV 06/22/2009