

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087214

FILED
Apr 16, 2011
Secretary of State

Entity Name: CARTER DOCK AND PILING INC.

Current Principal Place of Business:

P. O. BOX 532
GOODLAND, FL 341400532

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 532
GOODLAND, FL 341400532

New Mailing Address:

FEI Number: 76-0738519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEY, JOANNE
21634 BRIXHAM RUN LOOP
ESTERO, FL 33928 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: CARTER, JOHN J
Address: P. O. BOX 532
City-St-Zip: GOODLAND, FL 341400532

Title: V
Name: KAPLAN, STEVEN
Address: P. O. BOX 532
City-St-Zip: GOODLAND, FL 341400532

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: STEVEN KAPLAN

V

04/16/2011

Electronic Signature of Signing Officer or Director

Date