

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028521

FILED
Feb 06, 2011
Secretary of State

Entity Name: REGINA S. CARTER, P. A.

Current Principal Place of Business:

11611 MERIDIAN POINT DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11611 MERIDIAN POINT DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-4382453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BARILE, STEVE
9301 RIVER COVE DRIVE
RIVERVIEW, FL 33578 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: STEVE BARILE

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, REGINA S
Address: 11611 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: CARTER, BRUCE
Address: 11611 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626 US

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: REGINA S. CARTER

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date