

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065668

Entity Name: CARTER & MAY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5541 N. WINSTON PARK BLVD
#208
COCONUT CREEK, FL 33073

Current Mailing Address:

5541 N. WINSTON PARK BLVD
#208
COCONUT CREEK, FL 33073

New Principal Place of Business:

401 NE MIZNER BLVD
602
BOCA RATON, FL 33432

New Mailing Address:

401 NE MIZNER BLVD
602
BOCA RATON, FL 33432

FEI Number: 20-4820912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, THOMAS K JR.
5541 N. WINSTON PARK BLVD.
#208
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARTER, THOMAS K JR.
401 NE MIZNER BLVD
602
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, THOMAS K JR.
Address: 401 NE MIZNER BLVD #602
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS K CARTER, CPA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date