

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003121

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROY CARTER COMMUNICATIONS, INC.

Current Principal Place of Business:

2105 EAST 109TH AVE
TAMPA, FL 336126148

New Principal Place of Business:

4523 THORNTON DR.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

4523 THORNTON DR.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 20-8042281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROY E
4523 THORNTON DR.
ZEPHYRHILLS, FL 33542 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, ROY E
Address: 4523 THORNTON DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ROY E CARTER

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date