

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080962

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARTER'S SUBCONTRACTING, INC.

Current Principal Place of Business:

4005 BOB SIKES RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

2640 CO HWY 183-A
PONCE DE LEON, FL 32455

Current Mailing Address:

P.O. BOX 1054
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-1119741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARTER, BLON E
4005 BOB SIKES ROAD
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

CARTER, BLON E
2640 CO HWY 183-A
PONCE DE LEON, FL 32455 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: BLON E. CARTER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, BLON E
Address: 2640 CO HWY 183-A
City-St-Zip: PONCE DE LEON, FL 32455

Title: V
Name: CARTER, SANDRA G
Address: 2640 CO HWY 183-A
City-St-Zip: PONCE DE LEON, FL 32455

Title: S
Name: CARTER, BLON A
Address: 156 BOB SIKES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SANDRA G. CARTER

V

04/20/2010

Electronic Signature of Signing Officer or Director

Date