

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 005120

FILED
Jan 03, 2011
Secretary of State

Entity Name: HOPKINS-CARTER COMPANY

Current Principal Place of Business:

3300 N W 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3300 N W 21ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0979882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, WILLIAM P
3300 NW 21ST ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MASTERSON, WILLIAM P
3300 NW 21ST ST
MIAMI, FL 33142 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: WILLIAM P. MASTERSON

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTERSON, WILLIAM P. JR
Address: 3300 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: T
Name: CARTER, TINSLEY B.
Address: 724 TURKEY FOOT ROAD
City-St-Zip: FOREST, VA 33142

Title: S
Name: MASTERSON, LEE ANN
Address: 3300 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: QUIROS, MARIA
Address: 3300 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: LUNGER, DAVID
Address: 3300 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: VAN CARTER
Address: 3300 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

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: WILLIAM P. MASTERSON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date