

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210794

FILED
Jan 03, 2012
Secretary of State

Entity Name: CARTER INVESTMENT COMPANY INC

Current Principal Place of Business:

2730 COLLEGE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2730 COLLEGE ST
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-0836438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTYS. AT LAW, P.A.
1515 RIVERSIDE AVENUE
SUITE A
JACKSONVILLE, FL 32204 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: STD
Name: WALLER, LOIS ESTELLE
Address: 2730 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: PD
Name: CARTER, VICKI ANN
Address: 2730 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPD
Name: CARTER LOVE, ROBIN
Address: 1740 EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: VICKI ANN CARTER

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date