

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222611

Entity Name: CARTER ELECTRIC CO., INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

231 JEAN ST
DAYTONA BEACH, FL 321144142

New Principal Place of Business:

Current Mailing Address:

231 JEAN ST
DAYTONA BEACH, FL 321144142

New Mailing Address:

FEI Number: 59-0862377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILEY, TRUMAN E., JR.
231 JEAN STREET
DAYTONA BEACH, FL 32014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GAILEY, TRUMAN E JR,
Address: 231 JEAN ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: DOVER, GARYLYN O
Address: 1606 FENTRESS AVENUE
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: WITTEWER, MATTHEW J
Address: 4050 ACOMA DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRUMAN E GAILEY JR

PT

04/30/2007

Electronic Signature of Signing Officer or Director

Date