

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222611

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: CARTER ELECTRIC CO., INC.

**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:**

GAILEY, TRUMAN E., JR.  
231 JEAN STREET  
DAYTONA BEACH, FL 32114 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:

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: WITTWER, MATTHEW J  
Address: 4050 ACOMA DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP  
Name: GAILEY, HENRY W  
Address: 15 OAK BROOK DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: TRUMAN E GAILEY, JR.

PT

03/29/2011

Electronic Signature of Signing Officer or Director

Date