| 2007 FOR PROFIT CORPORATION ANNUAL REPORT | | | | FILED Mar 12, 2007 08:00 AM | |
|--|--|--|--------------------|---|--|
| DOCUMENT # 225471 1. Entity Name CARTER -O H- COMPANY INC | | | Secretary of State | | |
| Principal Plac P.O. BOX 25 TAMPA, FL | 21 | Mailing Address P.O. BOX 2521 TAMPA, FL 33601 US | | | |
| DO NOT WRITE IN THIS SPACE | | | | 1 1 | |
| 6. Name and Address of Current Registered Agent | | | | | |
| BOGGS, E. JACKSON 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602 | | | | DO NOT WRITE | |
| | | | | IN THIS SPACE | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Image: Contribution for the set of the | | | | | |
| 10. TITLE | OFFICERS AND DIF | RECTORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | CARTER, CALVIN 100 W KENNEDY BLVD #660 TAMPA, FL 33602 | | 1 | | |
| TITLE NAME STREET ADDRESS | | | | UD0000661803 03/20/07-80056-012 150.00 | |
| CITY-ST-ZIP TITLE | | | | | |
| NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP TITLE | DO NOT WRITE | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | |
| IITLE NAME | | | 1 | | |
| STREET ADDRESS | | | | | |
| TITLE NAME STREET ADORESS | | | | · · · · · · · · · · · · · · · · · · · | |
| CITY-SI-ZIP | artify that the information cumplication to | | | | |
| 12. I hereby certify that the information supplied with this filing-does not qualify for the exemptions contained 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer s, with all other like empowered. | | | | | |
| SIGNATURE: | | | | | |