

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233706

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARTER BUSINESS GROUP, INC.

Current Principal Place of Business:

4949 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

4949 N. ORANGE BLOSSOM TR
ORLANDO, FL 32810

Current Mailing Address:

8550 TURKEY OAK LANE
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-0898250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MARK A
8550 TURKEY OAK LANE
CLERMONT, FL 34714 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: C () Delete
Name: CARTER, THOMAS W CEO
Address: 1164 SAINT FRANCES PLACE
City-St-Zip: APOPKA, FL 32712

Title: VS () Delete
Name: THORNTON, MARK A VP
Address: 8550 TURKEY OAK LANE
City-St-Zip: CLERMONT, FL 34714

Title: P () Delete
Name: HARRELSON, DAVID E PRES
Address: 1218 LYNWOOD AVE
City-St-Zip: APOPKA, FL 32703

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: MARK THORNTON

VS

04/28/2009

Electronic Signature of Signing Officer or Director

Date