

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 240928

FILED
Mar 23, 2011
Secretary of State

Entity Name: CARTER & VERPLANCK, INC.

Current Principal Place of Business:

4910 W. CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24169
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-0913697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERPLANCK, GEORGE B.
4910 W. CYPRESS STREET
TAMPA, FL 33607 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: D
Name: VERPLANCK, GEORGE
Address: 2912 WEST CHAPIN AVE
City-St-Zip: TAMPA, FL 33611

Title: DP
Name: WALKER, KENNETH C III
Address: 4901 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

Title: CDCE
Name: CHIBANI, SAADE M.
Address: 4928 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

Title: V
Name: HARTWIG, DAVID
Address: 12004 MIDDLEBURY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: STC
Name: LIGHTFOOT, BRENDA
Address: 1537 EDEN ISLE BLVD NE #174
City-St-Zip: SAINT PETERSBURG, FL 33704

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: SAADE M. CHIBANI

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date