## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Mar 24, 2008**
**Secretary of State**

DOCUMENT# 383777

**Entity Name:** TED CARTER ENTERPRISES, INC.

**Current Principal Place of Business:**

300 CENTRAL AVE.
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 345
TAVERNIER, FL 33070 US

**New Mailing Address:**

**FEI Number: 59-1353599** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARTER, JOHN E.
300 CENTRAL AVE
KEY LARGO, FL 33037 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: | PD | ( ) Delete |
| Name: | CARTER, JOHN E. JR. | |
| Address: | 96130 OVERSEAS HIGHWAY | |
| City-St-Zip: | KEY LARGO, FL | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PD | (X) Change ( ) Addition |
| Name: | CARTER, JOHN E. JR. | |
| Address: | 97260 OVERSEAS HIGHWAY | |
| City-St-Zip: | KEY LARGO, FL 33037 | |

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: JOHN E. CARTER JR. PD 03/24/2008
Electronic Signature of Signing Officer or Director Date