

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383777

FILED
Apr 12, 2012
Secretary of State

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
Name: CARTER, JOHN E. JR.
Address: 97260 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JOHN E. CARTER, JR.

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date