

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404503

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARTER AND COGGINS CONTRACTING, INC

Current Principal Place of Business:

4515 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Principal Place of Business:

4515 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Current Mailing Address:

4515 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Mailing Address:

4515 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

FEI Number: 59-1411038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER COGGINS
3197 HICKORY TREE ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

COGGINS, ROGER P
3197 HICKORY TREE ROAD
ST. CLOUD, FL 34772 US

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: ROGER P. COGGINS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COGGINS, ROGER P
Address: 3197 HICKORY TREE ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: VSD
Name: CARTER, ARIEGENE M JR.
Address: 1715 E. JEANETTE ST.
City-St-Zip: APOPKA, FL 32712 US

Title: VD
Name: CARTER, ARAN G
Address: 3239 ONDICH ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: TD
Name: CARTER, ANTHONY R
Address: 3245 ONDICH ROAD
City-St-Zip: APOPKA, FL 32712 US

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: ROGER P. COGGINS

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date