

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478280

FILED
Mar 31, 2009
Secretary of State

Entity Name: JOHN CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

760 N SCENIC HWY
BABSON PARK, FL 33827 US

New Principal Place of Business:

830 N SCENIC HWY
BABSON PARK, FL 33827 US

Current Mailing Address:

P.O. BOX 512
LAKE WALES, FL 338590512 US

New Mailing Address:

FEI Number: 59-1610947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK H
BRADLEY JOHNSON LAW FIRM, P.A.
225 EAST PARK AVENUE
LAKE WALES, FL 33853 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: PD () Delete
Name: HANNER, T. EDWARD
Address: 3573 FAIRVIEW ST
City-St-Zip: SAFETY HARBOR, FL

Title: SD () Delete
Name: WITTMAN, LORRYNNE,
Address: PO BOX 361
City-St-Zip: BABSON PARK, FL 33827

Title: VD () Delete
Name: NICK, JOHN A
Address: 7067 122ND WAY N
City-St-Zip: SEMINOLE, FL 33772

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: T. EDWARD HANNER

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date