

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478280

FILED
Mar 25, 2011
Secretary of State

Entity Name: JOHN CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

830 N SCENIC HWY
BABSON PARK, FL 33827 US

New Principal Place of Business:

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:

SMITH, MARK H
HUNT & SMITH LAW FIRM PA
225 EAST PARK AVENUE
LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANNER, T. EDWARD
Address: 3573 FAIRVIEW ST
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: VD
Name: SUMNER, TODD L
Address: 37051 CHURCH AVENUE
City-St-Zip: DADE CITY, FL 33525

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: LORRYNNE WITTMAN

SD

03/25/2011

Electronic Signature of Signing Officer or Director

Date