

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495971

Entity Name: CARTER AIRCRAFT, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

201 CHALLENGER DRIVE  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

201 CHALLENGER DRIVE  
SEBRING, FL 33870

## New Mailing Address:

FEI Number: 59-1639352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ROGER E.  
7333 CORAL RIDGE RD.  
SEBRING, FL 33870 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: PTD ( ) Delete  
Name: SMITH, ROGER E.,  
Address: 7333 CORAL RIDGE RD.  
City-St-Zip: SEBRING, FL

Title: VSD ( ) Delete  
Name: MELLISA, SMITH  
Address: 7333 CORAL RIDGE RD.  
City-St-Zip: SEBRING, FL 33876

Title: D ( ) Delete  
Name: DENNIS, BRIAN  
Address: 15 RICHARDS DR.  
City-St-Zip: LAKE PLACID, FL 33852

Title: D ( ) Delete  
Name: HATHAWAY, RENASUE  
Address: PO BOX 1816  
City-St-Zip: LAKE PLACID, FL 33862

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SMITH, ROGER E.,  
Address: 7333 CORAL RIDGE RD.  
City-St-Zip: SEBRING, FL 33876

Title: VSD (X) Change ( ) Addition  
Name: DENNIS, MELISSA  
Address: 7333 CORAL RIDGE RD.  
City-St-Zip: SEBRING, FL 33876

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HATHAWAY, RENASUE  
Address: PO BOX 1816  
City-St-Zip: LAKE PLACID, FL 33862

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: MELISSA DENNIS

V

01/22/2009

Electronic Signature of Signing Officer or Director

Date