

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550499

FILED
Apr 22, 2008
Secretary of State

Entity Name: MIKE CARTER CONSTRUCTION, INC.

Current Principal Place of Business:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

435 12TH ST WEST
BRADENTON, FL 34205

Current Mailing Address:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

435 12TH ST W
BRADENTON, FL 34205

FEI Number: 59-1774887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
1201 9TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
435 12TH ST W
BRADENTON, FL 34205 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, MICHAEL M.,
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: BORTHWICK, ROGER A
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: CFO () Delete
Name: HOLMAN, MARJORIE
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, MICHAEL M.,
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: BORTHWICK, ROGER A
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: CFO (X) Change () Addition
Name: HOLMAN, MARJORIE
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

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: MARJORIE HOLMAN

CFO

04/22/2008

Electronic Signature of Signing Officer or Director

Date