

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691232

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARTER'S GARAGE, INC.

Current Principal Place of Business:

2701 PALM BAY RD
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 060421
PALM BAY, FL 32906 US

New Mailing Address:

FEI Number: 59-2111001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROGER DALE
P.O. BOX 060421
2701 PALM BAY RD NE
PALM BAY, FL 32906 US

Name and Address of New Registered Agent:

CARTER, ROGER DALE
2125 DUNCIL LANE
2701 PALM BAY RD NE
PALM BAY, FL 32906 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, ROGER DALE,
Address: 2701 PALM BAY RD. N.E.
City-St-Zip: PALM BAY, FL 32905

Title: STD () Delete
Name: CARTER, WANDA J,
Address: 2701 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER DALE CARTER

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date