

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691232

FILED
Jan 04, 2012
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:

2701 PALM BAY RD NE
PALM BAY, FL 32905 US

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
2125 DUNCIL LANE
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 32950 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: ROGER DALE CARTER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROGER DALE CARTER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date