

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001043

FILED
Jan 15, 2009
Secretary of State

Entity Name: HARVIN CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

855 S. CHESTNUT STREET
HOMELAND, GA 31537

New Principal Place of Business:

1000 KINGSLAND DRIVE
FOLKSTON, GA 31537

Current Mailing Address:

P.O. BOX 790
FOLKSTON, GA 31537

New Mailing Address:

FEI Number: 58-2272253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207 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: PRES () Delete
Name: CARTER, HARVIN L
Address: 855 S. CHESTNUT STREET
City-St-Zip: HOMELAND, GA 31537

Title: SEC () Delete
Name: CARTER, M. KAY
Address: 855 S. CHESTNUT STREET
City-St-Zip: HOMELAND, GA 31537

Title: VP () Delete
Name: BENNETT, RODNEY E
Address: 855 S. CHESTNUT STREET
City-St-Zip: HOMELAND, GA 31537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, HARVIN L
Address: 1000 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537

Title: SEC (X) Change () Addition
Name: CARTER, M. KAY
Address: 1000 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537

Title: VP (X) Change () Addition
Name: BENNETT, RODNEY E
Address: 1000 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537

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: HARVIN L. CARTER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date