

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001043

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARVIN CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

396 KINGSLAND DRIVE
FOLKSTON, GA 31537

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTER, HARVIN L
Address: 396 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537 US

Title: PRES
Name: CARTER, STEVEN A
Address: 396 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537 US

Title: VP
Name: BENNETT, RODNEY E
Address: 396 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537 US

Title: SEC
Name: CARTER, M. KAY
Address: 396 KINGSLAND DRIVE
City-St-Zip: FOLKSTON, GA 31537 US

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: HARVIN L CARTER

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date