

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001654

FILED
Mar 02, 2012
Secretary of State

Entity Name: CARTER ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1551 JENNINGS MILL RD BLDG 500 SUITE B
BOGART, GA 30622

New Principal Place of Business:

Current Mailing Address:

1551 JENNINGS MILL RD BLDG 500 SUITE B
BOGART, GA 30622

New Mailing Address:

FEI Number: 20-1102157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: PRES
Name: CARTER, JAMES J
Address: 1551 JENNINGS MILL RD BLDG 500 SUITE B
City-St-Zip: BOGART, GA 30622

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: JEFF CARTER

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date