

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36087

FILED
Apr 20, 2009
Secretary of State

Entity Name: SCOTT CARTER SIGNS, INC.

Current Principal Place of Business:

6350 SLATER MILL WAY
N FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3648
N FT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 59-2289640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SCOTT
21600 NALLE RD
N FT MYERS, FL 33918 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: PD () Delete
Name: CARTER, SCOTT
Address: 21600 NALLE RD
City-St-Zip: N FT MYERS, FL

Title: STD () Delete
Name: CARTER, KONDA
Address: 21600 NALLE RD
City-St-Zip: N FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, SCOTT
Address: PO BOX 3648
City-St-Zip: N FT MYERS, FL 33917

Title: STD (X) Change () Addition
Name: CARTER, KONDA
Address: PO BOX 3648
City-St-Zip: N FT MYERS, FL 33917

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: SCOTT CARTER

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date