

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59985

FILED
Jan 10, 2011
Secretary of State

Entity Name: CARTER & COMPANY ADVERTISING, INC.

Current Principal Place of Business:

709 W. BAY ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10543
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2331955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ANN M
4206 TACON ST.
TAMPA, FL 33629 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: PC
Name: CARTER, WILLIAM E JR
Address: 4206 TACON ST.
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: CARTER, ANN M
Address: 4206 TACON ST.
City-St-Zip: TAMPA, FL 33629

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: WILLIAM E CARTER JR.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date