

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64115

Entity Name: CARTER, GAILEY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O TRUMAN E. GAILEY JR.
231 JEAN STREET
DAYTONA BEACH, FL 321144142

New Principal Place of Business:

Current Mailing Address:

C/O TRUMAN E. GAILEY JR.
231 JEAN STREET
DAYTONA BEACH, FL 321144142

New Mailing Address:

FEI Number: 59-2372645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILEY JR, TRUMAN E
231 JEAN STREET
DAYTONA BEACH, FL 32114 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: PT () Delete
Name: GAILEY, TRUMAN E. JR.
Address: 231 JEAN ST
City-St-Zip: DAYTONA BCH, FL 00000,

Title: VAS () Delete
Name: GAILEY, HENRY W
Address: 15 OAK BROOK DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS () Delete
Name: RANEW, WILLIAM A
Address: 402 BEXHILL DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WITTWER, MATTHEW J
Address: 4050 ACOMA DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: TRUMAN E. GAILEY, JR.

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date