2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15010

Entity Name: R.E. CARTER, INC.

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1664 JUNO ISLES BLVD. JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1664 JUNO ISLES BLVD. JUNO BEACH, FL 33408 US

FEI Number: 59-2484950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, RAYMOND E 1664 JUNO ISLES BLVD JUNO, FL 33408 US

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: PTD

Name: CARTER, RAYMOND E. Address: 1664 JUNO ISLES BLVD City-St-Zip: JUNO, FL 33408

Title: S

Name: CARTER, BARBARA J. Address: 1664 JUNO ISLES BLVD City-St-Zip: JUNO, FL 33408

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: RAYMOND E ECARTER PTD 07/12/2011