

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74875

FILED
Feb 22, 2011
Secretary of State

Entity Name: FAYE E. CARTER CONSTRUCTION, INC.

Current Principal Place of Business:

220 VENUS STREET #12
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

220 VENUS STREET #12
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2584109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, FAYE
220 VENUS ST #12
JUPITER, FL 33458 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: PVDS
Name: CARTER, FAYE
Address: 220 VENUS ST #12
City-St-Zip: JUPITER, FL 33458

Title: PSD
Name: CARTER, FAYE E
Address: 220 VENUS ST #12
City-St-Zip: JUPITER, FL 33458

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: FAYE CARTER

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date