

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J16891

FILED
May 23, 2008
Secretary of State**Entity Name:** BRAD-CART ENTERPRISES, INC.**Current Principal Place of Business:**15614 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**15614 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US**New Mailing Address:****FEI Number:** 59-2714961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, MACK A.
15614 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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:** P () Delete
Name: CARTER, MACK A.,
Address: 15614 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32413**Title:** ST (X) Delete
Name: CARTER, LEIGH A
Address: 112 BOCA LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408**Title:** VP (X) Delete
Name: CARTER, SAMANTHA M
Address: 114 BOCA LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MACK A CARTER

P

05/23/2008

Electronic Signature of Signing Officer or Director_____
Date