

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26701

FILED
Jan 04, 2011
Secretary of State

Entity Name: DONNA AND RICHARD CARTER'S HOLIDAY ADVENTURES, INC.

Current Principal Place of Business:

14678 LONGVIEW DR S
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

14678 LONGVIEW DR S
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2782174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 S PRUDENTIAL DR STE 105
JACKSONVILLE, FL 32207 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: D
Name: CARTER, RICHARD JR.
Address: 14678 LONGVIEW DR. S.
City-St-Zip: JACKSONVILLE, FL 32223

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: RCARTER

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date