2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76172

Entity Name: LARRY D. CARTER ELECTRIC, INC.

FILED Mar 21, 2011 Secretary of State

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

6903 KEITHAN RD.

JACKSONVILLE, FL 32220 US

Current Mailing Address: New Mailing Address:

PO BOX 61765

JACKSONVILLE, FL 32236 US

FEI Number: 59-2813255 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, CATHY A. 103 SHELL HARBOR WAY SATSUMA, FL 32189 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, LARRY D.
Address: 103 SHELL HARBOR WAY
City-St-Zip: SATSUMA, FL 32189

Title: SVD

Name: CARTER, CATHY A.
Address: 103 SHELL HARBOR WAY
City-St-Zip: SATSUMA, FL 32189

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: CATHY A. CARTER VP 03/21/2011