

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76172

FILED
May 10, 2012
Secretary of State

Entity Name: LARRY D. CARTER ELECTRIC, INC.

Current Principal Place of Business:

6903 KEITHAN RD.
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61765
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-2813255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, CATHY A.
103 SHELL HARBOR WAY
SATSUMA, FL 32189 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: 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

V/P

05/10/2012

Electronic Signature of Signing Officer or Director

Date