

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54936

FILED
Jun 15, 2009
Secretary of State

Entity Name: CARTER LAW OFFICES, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

102 NE 2ND STREET
179
BOCA RATON, FL 33432

New Principal Place of Business:

250 EAST ROYAL PALM RD.
2-C
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET
179
BOCA RATON, FL 33432

New Mailing Address:

250 EAST ROYAL PALM RD
2-C
BOCA RATON, FL 33432

FEI Number: 65-0091393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN E ESQ.
102 NE 2ND STREET
SUITE 179
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: CARTER, JOHN E
Address: 131 NE 1ST AVE., SUITE 179
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: CARTER, JOHN E
Address: 102 NE 2ND STREET, SUITE 179
City-St-Zip: BOCA RATON, FL 33432

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: JOHN E. CARTER

PRES

06/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date