

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27654

FILED
Jun 22, 2009
Secretary of State

Entity Name: CARTER CONSTRUCTION OF GAINESVILLE, INC.

Current Principal Place of Business:

2458 NW 15 PLACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

2458 NW 15 PLACE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-2750837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, RONALD A.
5608 NW 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BLACK, ESPER
914 NW 39TH DRIVE
GAINESVILLE, FL 32605 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: ESPER BLACK

06/22/2009

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: D () Delete
Name: CARPENTER, RONALD A
Address: 5608 NW 43 STR
City-St-Zip: GAINESVILLE, FL 32606

Title: P () Delete
Name: CARTER, IRA J IV
Address: 2458 NW 15 PALCE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: CARTER, SUSAN B
Address: 2458 NW 15 PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Delete
Name: CARTER, IRA J V
Address: 2458 NW 15 PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Delete
Name: BLACK, E
Address: 2458 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, IRA J IV
Address: 2458 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: CARTER, SUSAN B
Address: 2458 NW 15 PALCE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: CARTER, IRA J V
Address: 2458 NW 15 PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: IRA J CARTER IV

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date