2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27654

FILED Jun 21, 2012 Secretary of State

Entity Name: CARTER CONSTRUCTION OF GAINESVILLE, INC.

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

2458 NW 15 PLACE

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

2458 NW 15 PLACE

GAINESVILLE, FL 32605 US

FEI Number: 59-2985265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARTER, IRA J IV

 Address:
 2458 NW 15TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

 Name:
 CARTER, SUSAN B

 Address:
 2458 NW 15 PALCE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

 Name:
 CARTER, IRA J V

 Address:
 2458 NW 15 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: SUSAN B. CARTER VP 06/21/2012