

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30950

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** CARTER'S CABINETRY, INC.

**Current Principal Place of Business:**

C/O FRED A CARTER  
4 AVIATOR WAY  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FRED A CARTER  
4 AVIATOR WAY  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 59-2979804      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, FRED A  
4 AVIATOR WAY  
ORMOND BEACH, FL 32174      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: DPT  
Name: CARTER, FRED A PRESIDE  
Address: 807 W LINDENWOOD CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

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: FRED A CARTER

PRES

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date