

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47134

FILED
Apr 14, 2011
Secretary of State

Entity Name: CARTERS FISH HATCHERY, INC.

Current Principal Place of Business:

%JEFF CARTER
11015 SUMNER ROAD
WIMAUMA, FL 335989503

New Principal Place of Business:

Current Mailing Address:

%JEFF CARTER
11015 SUMNER ROAD
WIMAUMA, FL 335989503

New Mailing Address:

FEI Number: 59-3002100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JEFF
11015 SUMNER ROAD
WIMAUMA, FL 32598 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: PT
Name: CARTER, JEFF
Address: 11015 SUMNER RD
City-St-Zip: WIMAUMA, FL 32598

Title: PS
Name: CARTER, DARALENE
Address: 11015 SUMNER RD
City-St-Zip: WIMAUMA, FL 32598

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: JEFF CARTER

PT

04/14/2011

Electronic Signature of Signing Officer or Director

Date