

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69800

FILED
Apr 03, 2009
Secretary of State

Entity Name: FLORIDA CARTER CORPORATION

Current Principal Place of Business:

12905 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

12905 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2902250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES D SR.
3090 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CARTER, JAMES SR.
Address: 3030 MONUMENT BAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P () Delete
Name: CARTER, JAMES JR.
Address: 3090 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP () Delete
Name: DANIELS, LINDA
Address: 7350 S.R. 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARTER, JAMES SR.
Address: 3090 MONUMENT BAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P (X) Change () Addition
Name: CARTER, JAMES JR.
Address: 3030 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: JAMES D CARTER, SR

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date