

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69800

FILED  
May 01, 2010  
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:

3030 MONUMENT BAY ROAD  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

12905 PHILLIPS HWY  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

3030 MONUMENT BAY ROAD  
ST. AUGUSTINE, FL 32092 US

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:

CARTER, JAMES D JR.  
3030 MONUMENT BAY ROAD  
ST AUGUSTINE, FL 32092 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: JAMES D. CARTER, JR.

05/01/2010

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: S  
Name: CARTER, KERRI F  
Address: 3030 MONUMENT BAY ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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

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: JAMES D. CARTER, JR.

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date