2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017078

Entity Name: CARTERCRAFT ROOFING, INC.

FILED Feb 09, 2010 Secretary of State

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

161 GOLDSBY ROAD UNIT X

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 2120

SANTA ROSA BEACH, FL 324592120 US

FEI Number: 59-3623614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUECKEN, LARRY D 310 BEACH DR. DESTIN, FL 32540 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARTER, JAMIE A

 Address:
 3336 LONG ROAD

 City-St-Zip:
 SOUTHPORT, FL 32409

Title: VPD

 Name:
 CARTER, DESMA L

 Address:
 3336 LONG ROAD

 City-St-Zip:
 SOUTHPORT, FL 32409

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: JAMIE A. CARTER PRES 02/09/2010