DOCUMENT # P00000056693

H. G. CARTER, INC.



Principal Place of Business

2520 FUSSELL ROAD EAST POLK CITY, FL 33868

Mailing Address

2520 FUSSELL ROAD EAST POLK CITY, FL 33868

FILED Jan 12, 2007 08:00 AM **Secretary of State**



No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656349 Not Applicable \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, H.G. 2520 FUSSELL ROAD EAST POLK CITY, FL 33868

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered	Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be	
10. , ,	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, H.G. 2520 FUSSELL ROAD EAST POLK CITY, FL 33868		`	!
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN [*]	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				