

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000091070

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** THE CARTER CONSULTING GROUP, INC.

**Current Principal Place of Business:**

551 THIRD AVE S  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

270 1ST AVENUE SOUTH  
200B  
ST PETERSBURG, FL 33701 43

**Current Mailing Address:**

551 THIRD AVE S  
ST PETERSBURG, FL 33701

**New Mailing Address:**

270 1ST AVENUE SOUTH  
200B  
ST PETERSBURG, FL 33701 43

**FEI Number:** 59-3674753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARTER, ROBERT J  
551 THIRD AVENUE SOUTH  
ST PETERSBURG, FL 33701 US

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

CARTER, ROBERT J  
270 1ST AVENUE SOUTH  
200B  
ST PETERSBURG, FL 33701 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:** ROBERT CARTER

03/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CARTER, ROBERT J  
**Address:** 270 1ST AVENUE SOUTH SUITE 200B  
**City-St-Zip:** ST PETERSBURG, FL 33701 43

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:** ROBERT CARTER

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date