

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112122

FILED
Jan 29, 2009
Secretary of State

Entity Name: CARTER ENTERPRISES GROUP, INC.

Current Principal Place of Business:

15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 545
DESTIN, FL 32540

FEI Number: 59-3688106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, STEPEHN T
15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541 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: DVST () Delete
Name: CARTER, STEPHEN T
Address: 15400 EMERALD COAST PARKWAY, #7A
City-St-Zip: DESTIN, FL 32541

Title: DP () Delete
Name: STREWLER-CARTER, JOAN
Address: 15400 EMERALD COAST PARKWAY, #7A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN T. CARTER

DVST

01/29/2009

Electronic Signature of Signing Officer or Director

Date