

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112122

FILED
Jan 23, 2012
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:

P.O. BOX 545
DESTIN, FL 32540

New Mailing Address:

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:

CARTER, STEPHEN T
15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541 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: STEPHEN CARTER

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: CARTER, STEPHEN T
Address: 15400 EMERALD COAST PARKWAY, #7A
City-St-Zip: DESTIN, FL 32541

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

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: STEPHEN CARTER

DVST

01/23/2012

Electronic Signature of Signing Officer or Director

Date