

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034108

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONSULTING BY CARTER, INC.

Current Principal Place of Business:

9025 HAYWOOD COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

537 SIXTH AVE.
HUNTINGTON, WV 25701

New Mailing Address:

FEI Number: 31-1777052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DEBORAH
9025 HAYWOOD COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CARTER, DEBORAH
9025 HAYWOOD COURT
ORLANDO, FL 32825 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, WILLIAM
Address: 9025 HAYWOOD COURT
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: CARTER, DEBORAH
Address: 9025 HAYWOOD COURT
City-St-Zip: ORLANDO, FL 32825

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: DEBORAH CARTER

Electronic Signature of Signing Officer or Director

SECT

04/26/2011

Date