

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037128

FILED
Apr 17, 2009
Secretary of State

Entity Name: CARTERS' APPRAISAL SERVICE OF TAMPA BAY, INC.

Current Principal Place of Business:

3614 CORDGRASS DR.
VALRICO, FL 33594

New Principal Place of Business:

5404 COMFORT DR
TAMPA, FL 33610

Current Mailing Address:

3614 CORDGRASS DR.
VALRICO, FL 33594

New Mailing Address:

5404 COMFORT DR
TAMPA, FL 33610

FEI Number: 59-3710789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL R
3614 CORDGRASS DR.
VALRICO, FL 33594 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: D () Delete
Name: CARTER, MICHAEL R
Address: 3614 CORDGRASS DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CARTER, ROSS
Address: 4010 CEDAR CAY CIR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CARTER, JANE
Address: 4010 CEDAR CAY CIR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R. CARTER

Electronic Signature of Signing Officer or Director

P{RE

04/17/2009

Date