

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037128

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

5404 COMFORT DR
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5404 COMFORT DR
TAMPA, FL 33610

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL R. CARTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date