

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**ORIGINAL** 2008 08:00 A  
Secretary of State

**DOCUMENT # P01000063258**

1. Entity Name

CARTER'S CAY CONSULTING, INC.



Principal Place of Business

201 TONEY PENNA DRIVE  
JUPITER, FL 33458

Mailing Address

201 TONEY PENNA DRIVE  
JUPITER, FL 33458



04032008

No Chg-P

CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

65-1123845

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

WITA, GREG  
201 TONEY PENNA DRIVE  
JUPITER, FL 33458

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

000000834705  
04/24/08-80040-001 150.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
D, P  
WITA, GREGORY  
STREET ADDRESS  
201 TONEY PENNA DRIVE  
CITY-ST-ZIP  
JUPITER, FL 33458

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #