

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063258

FILED
Mar 09, 2010
Secretary of State

Entity Name: CARTER'S CAY CONSULTING, INC.

Current Principal Place of Business:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

FEI Number: 65-1123845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIITA, GREG
201 TONEY PENNA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WIITA, GREG
28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469 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: GREG WIITA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: WIITA, GREGORY
Address: 28 COUNTRY CLUB CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: GREGORY WIITA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date