

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073373

FILED
May 13, 2005
Secretary of State

Entity Name: CARTER TRANSPORTATION, INC.

Current Principal Place of Business:

3263 NW 40TH LOOP
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

3263 NW 40TH LOOP
JENNINGS, FL 32053

New Mailing Address:

FEI Number: 59-3733407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, LYNDAM
548 CHANBRIDGE DRIVE
JASPER, FL 32052 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, DANNY L
Address: 3263 NW 40TH LOOP
City-St-Zip: JENNINGS, FL 32053

Title: TS () Delete
Name: MCLEOD, RENEE
Address: 3263 NW 40TH LOOP
City-St-Zip: JENNINGS, FL 32053

Title: S () Delete
Name: FOLSOM, LINDA M
Address: 548 CAMBRIDGE DR.
City-St-Zip: JASPER, FL 32052

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 for the exemption stated in Section 119.07(3)(i), 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: RENEE MCLEOD

TS

05/13/2005

Electronic Signature of Signing Officer or Director

Date