

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089071

FILED
Feb 10, 2011
Secretary of State

Entity Name: CARTER ELECTRIC OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

6054 MANDIE LN
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

BASS AND SANDFORT ACCOUNTANTS PA
1301 WEST GARDEN STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3738975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDFORT, SCOTT
BASS AND SANDFORT ACCOUNTANTS, INC.
1301 W GARDEN STREET
PENSACOLA, FL 325014504 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: PD
Name: CARTER, CARL B
Address: 6054 MANDIE LN
City-St-Zip: MILTON, FL 32570

Title: SVD
Name: CARTER, SHERRY E
Address: 6054 MANDIE LN
City-St-Zip: MILTON, FL 32570

Title: TD
Name: CARTER, CARL J
Address: 6054 MANDIE LN
City-St-Zip: MILTON, FL 32570

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: CARL CARTER

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date