

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042880

Entity Name: CCARTER REALTY GROUP, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

8777 SAN JOSE BLVD
BLDG A, STE 203
JACKSONVILLE, FL 32217

New Principal Place of Business:

New Mailing Address:

3545 LAUREL LEAF DR
ORANGE PARK, FL 32065

Current Mailing Address:

8777 SAN JOSE BLVD
BLDG A, STE 203
JACKSONVILLE, FL 32217

FEI Number: 04-3648439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

DALLASTINE CARTER
2916 CRANES LANDING COURT
ORANGE PARK, FL 32073 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: DALLASTINE CARTER

06/10/2008

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: DP () Delete
Name: CARTER, CARLA
Address: 1921 VALENS DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Delete
Name: HAROLD, CAROLYN
Address: 2205 BARRY DR S
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARTER, CARLA
Address: 3545 LAUREL LEAF DR
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARLA CARTER

DP

06/10/2008

Electronic Signature of Signing Officer or Director

Date