2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042880

Entity Name: CCARTER REALTY GROUP, INC.

FILED May 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8777 SAN JOSE BLVD BLDG A, STE 203 JACKSONVILLE, FL 32217 **Current Mailing Address: New Mailing Address:** 3545 LAUREL LEAF DR ORANGE PARK, FL 32065 FEI Number: 04-3648439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALLASTINE CARTER

2916 CRANES LANDING COURT ORANGE PARK, FL 32073

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CARTER, CARLA CARTER, CARLA D Name: Name: 3545 LAUREL LEAF DR 3545 LAUREL LEAF DR Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

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 D. CARTER DP 05/28/2009