2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am **Secretary of State** DOCUMENT # P02000091235 1. Entity Name 02-21-2007 90022 021 ***150.00 R.F. CARTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1872 BEACHSIDE COURT 1872 BEACHSIDE COURT ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 68-0518646 City & State City & State Applied For Not Applicable Zip-Country Zip Country **\$8:75**-Additional: 5. Cerlificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAINER, DAVID S III Street Address (P.O. Box Number is Not Acceptable) 1200 RIVERPLACE BLVD SUITE 600 JACKSONVILLE FL 32207 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title capalicable. INOTE: Registered Agent signature remired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete HIRE HILE ☐ Change Addition CARTER, RICHARD F NAME NAME 1872 BEACHSIDE CT STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CHY ST-ZIP CITY ST ZIP BHI UHE Delete ☐ Change ☐ Addition NAME NAME STEEL LADDRESS STRLL LADDRESS CHY ST ZIP CITY ST ZIP mi OID Delete noitibb4 🔲 NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST ZIP Delete 11111 THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY SI ZIP HILE ☐ Delete Change Addition NAMÉ STREET ADDRESS STRUET ADDRESS CHY SE-7P CHY-SI-7IP THEF Delete Change HHE Addition NAMI NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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RICHARD F. CAIZTEIL Z-12-07 (904) 241-4787