2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P02000091235 1. Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For 68-0518646 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 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 FI 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sancture, Typed or printed hence of repritored agent and title Type Coole. DATE (NOTE: Registered Agent eightfunn required when roinstribing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition Delete TITLE NAME CARTER, RICHARD F NAME STREET ADDRESS 1872 BEACHSIDE CT STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST- ZIP TITLE Derete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ППЕ · Derete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11116 Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ De'ele ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- AP De ete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY -ST -ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Mh

when the

RICHAND F. CANTEN

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-4-08

904-742-7421