

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091235

FILED
Feb 07, 2012
Secretary of State

Entity Name: R.F. CARTER CONSTRUCTION, INC.

Current Principal Place of Business:

1872 BEACHSIDE COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1872 BEACHSIDE COURT
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 68-0518646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207 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: P
Name: CARTER, RICHARD F
Address: 1872 BEACHSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD F. CARTER

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date