

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035991

Entity Name: CARTER ELECTRIC, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2455 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2455 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

FEI Number: 86-1055584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DOUGLAS A
31125 WEKIVA RIVER ROAD
SORRENTO, FL 32776 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: PRES
Name: CARTER, DOUGLAS A
Address: 31125 WEKIVA RIVER RD
City-St-Zip: SORRENTO, FL 32776 US

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: DOUGLAS A. CARTER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date