

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074386

Entity Name: CARTER BUILDERS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073 US

Current Mailing Address:

2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073

New Mailing Address:

2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073 US

FEI Number: 56-2384825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CLIFTON R
2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARTER, CLIFTON R MR.
2180 CARTER BRAXTON RD.
ORANGE PARK, FL 32073 US

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: CLIFTON R. CARTER

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, PAMELA S
Address: 2180 CARTER BRAXTON RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CARTER, CLIFTON R
Address: 2180 CARTER BRAXTON RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: M () Delete
Name: CARTER, GERALD R
Address: 604 NORTH STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: M (X) Delete
Name: HEATON, TODD A
Address: 5515 118TH ST.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, PAMELA S MRS.
Address: 2180 CARTER BRAXTON RD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: CARTER, CLIFTON R MR.
Address: 2180 CARTER BRAXTON RD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: M (X) Change () Addition
Name: CARTER, GERALD R MR.
Address: 622 FILMORE ST. APT.101-B
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFTON R. CARTER

O/D

05/08/2008

Electronic Signature of Signing Officer or Director

Date