

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109901

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARTER'S MONOPOLY CORPORATION

Current Principal Place of Business:

925 E 26 AVE
HALLANDALE BEACH, FL 33019

New Principal Place of Business:

2183 NE 122 ST
N MIAMI BCH, FL 33181

Current Mailing Address:

BOX 260879
PEMBROKE PINES, FL 33026

New Mailing Address:

2183 NE 122 ST
N MIAMI BCH, FL 33181

FEI Number: 47-0934103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JASON S
1920 E. HALLANDALE BCH BLVD
SUITE 702
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CARTER, JASON S
2183 NE 122 ST
N MIAMI BCH, FL 33181 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARTER, JASON S
Address: BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARTER, JASON S
Address: 2183 NE 122 ST
City-St-Zip: N MIAMI BCH, FL 33181

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: JASON CARTER

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04/27/2009

Electronic Signature of Signing Officer or Director

Date