

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118810

FILED
Jan 30, 2007
Secretary of State

Entity Name: CARTER & ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

10017 SURREY FARMS LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

11265 TURKEY ROOST LANE
TALLAHASSEE, FL 32317

Current Mailing Address:

PO BOX 3147
TALLAHASSEE, FL 32315

New Mailing Address:

11265 TURKEY ROOST LANE
TALLAHASSEE, FL 32317

FEI Number: 13-4268093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRISTOPHER B
1020 E. LAFAYETTE STREET
110
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROOKS, CHRISTOPHER B
1020 E. LAFAYETTE STREET
204
TALLAHASSEE, FL 32301 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS (X) Delete
Name: CARTER, ROBERT
Address: PO BOX 3147
City-St-Zip: TALLAHASSEE, FL 32315

Title: VT () Delete
Name: CARTER, RICHARD B
Address: 18823 STARHILL LANE
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change () Addition
Name: CARTER, RICHARD B
Address: 11265 TURKEY ROOST LANE
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CARTER

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date