

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131266

Entity Name: A.E. CARTER, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

30207 MAGNOLIA AVE.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30207 MAGNOLIA AVE.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 30-0218898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, AUTY ENLOE
30207 MAGNOLIA AVE.
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: PVSD
Name: CARTER, AUTY ENLOE
Address: 30207 MAGNOLIA AVE.
City-St-Zip: SORRENTO, FL 32776

Title: TD
Name: CARTER, GINA RENEE
Address: 30207 MAGNOLIA AVE.
City-St-Zip: SORRENTO, FL 32776

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: AUTY ENLOE CARTER

PVSD

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date