

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157860

FILED
Feb 26, 2011
Secretary of State

Entity Name: J.P. CARTER INCOME TAX INC.

Current Principal Place of Business:

60 W. POND ST
CENTURY, FL 32535 US

New Principal Place of Business:

310 LENOX RD
5C
BROOKLYN, NY 11226 US

Current Mailing Address:

4845 RIBAUT LANE
MILTON, FL 32570

New Mailing Address:

FEI Number: 30-0256490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN P
60 W. POND ST
CENTURY, FL 32535 US

Name and Address of New Registered Agent:

CARTER, JOHN P
4845 RIBAUT LANE
MILTON, FL 32570 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: JOHN P CARTER

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTER, JOHN P
Address: 4845 RIBAUT LANE
City-St-Zip: CENTURY, FL 32570

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: JOHN P CARTER

CEO

02/26/2011

Electronic Signature of Signing Officer or Director

Date