2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108519

Entity Name: CART CITY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4436 CHURCH ST 23165 HARPER AVE.

PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

US

4436 CHURCH ST

PORT CHARLOTTE, FL 33980

FEI Number: 20-1935217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNER, MICHAEL J 222 NESBIT ST PUNTA GORDA, FL 33950

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REXROTH, TERRY L Address: 4436 CHURCH ST

City-St-Zip: PORT CHARLOTTE, FL 33980

Title: STD

Name: REXROTH, DONNA J Address: 4436 CHURCH ST

City-St-Zip: PORT CHARLOTTE, FL 33980

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: DONNA J. REXROTH STD 04/30/2012