

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108519

FILED
Apr 30, 2012
Secretary of State

Entity Name: CART CITY, INC.

Current Principal Place of Business:

4436 CHURCH ST
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

23165 HARPER AVE.
PORT CHARLOTTE, FL 33980

Current Mailing Address:

4436 CHURCH ST
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-1935217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

_____ Date