

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129144

FILED
May 22, 2007
Secretary of State

Entity Name: CARTER THOMAS AUTO MART, INC.

Current Principal Place of Business:

2721 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2721 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1627469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDY, JEREMIAH D
4830 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CANDY, JEREMIAH D
920 S.E. 16TH ST.
CAPE CORAL, FL 33990 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: _____

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTIN, CAROLYN G
Address: 2721 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CANDY, JEREMIAH D V.PRES
Address: 920 S.E. 16 TH ST.
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN G. FORTIN

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date