

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158082

Entity Name: CARTER'S HOMEWORK, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2600 AURORA RD.
SUITE L
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1660 WHITMAN DR
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 35-2243551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARTER, JAMES R
1660 WHITMAN DR.
WEST MELBOURNE, FL 32904 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: JAMES R. CARTER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, JAMES R
Address: 1660 WHITMAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, JAMES R
Address: 1660 WHITMAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: JAMES R. CARTER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date