

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170965

FILED
May 02, 2008
Secretary of State

Entity Name: CARTER CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4514 WEST AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

475 CENTRAL AVENUE
SUITE 300C
ST. PETERSBURG, FL 33701

Current Mailing Address:

4514 WEST AZEELE STREET
TAMPA, FL 33609

New Mailing Address:

475 CENTRAL AVENUE
SUITE 300C
ST. PETERSBURG, FL 33701

FEI Number: 20-2201764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CAROL L P.E.
4514 WEST AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARTER, CAROL L P.E.
3946 14TH LANE NE
ST. PETERSBURG, FL 33703 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:

05/02/2008

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: PRES () Delete
Name: CARTER, CAROL L P.E.
Address: 4514 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, CAROL L P.E.
Address: 475 CENTRAL AVENUE, STE. 300C
City-St-Zip: ST. PETERSBURG, FL 33701

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: CAROL LYNN CARTER, P.E.

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date