

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033315

FILED
Apr 09, 2009
Secretary of State

Entity Name: KENNETH W. CARTER CONSTRUCTION, INC.

Current Principal Place of Business:

1465 2ND AVENUE
DELAND, FL 327243218

New Principal Place of Business:

Current Mailing Address:

1465 2ND AVENUE
DELAND, FL 327243218

New Mailing Address:

FEI Number: 20-2404519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KENNETH W
1465 2ND AVENUE
DELAND, FL FL US

Name and Address of New Registered Agent:

CARTER, KENNETH W PRES.
1465 2ND AVENUE
DELAND, FL FL 32724 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: KENNETH W. CARTER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, KENNETH W
Address: 1465 2ND AVENUE
City-St-Zip: DELAND, FL 327243218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, KENNETH W PRES.
Address: 1465 2ND AVE
City-St-Zip: DELAND, FL 32724 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: KENNETH W. CARTER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date