2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045483

Entity Name: R. T. CARTER INVESTMENTS, INC.

FILED Feb 16, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1364 CROSBY LANE 6443 RIVER POINT DRIVE

ORANGE PARK, FL 32073 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

1364 CROSBY LANE 6443 RIVER POINT DRIVE

ORANGE PARK, FL 32073 GREEN COVE SPRINGS, FL 32043

FEI Number: 55-0893847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CARTER, R. TIMOTHY INLOW, DEBRA L

1364 CRÓSBY LANE 6443 RÍVER POINT DRIVE

ORANGE PARK, FL 32073 GREEN COVE SPRINGS, FL 32043 US 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: DEBRA LEE INLOW 02/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: CARTER, R. TIMOTHY CARTER, R. TIMOTHY Name: Name: 1364 CROSBY LANE 2624 RED FOX ROAD Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

Title: STD Title: VΡ () Delete (X) Change () Addition

CARTER, GALY Name: SALYARDS, RUTH L Name: 1364 CROSBY LANE Address: 2624 RED FOX ROAD Address: ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 City-St-Zip: City-St-Zip:

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: DEBRA LEE INLOW TR 02/16/2008