

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045483

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 55-0893847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INLOW, DEBRA L
6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

INLOW, DEBRA L
6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, R. TIMOTHY
Address: 2624 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: CARTER, GALY
Address: 2624 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, R. TIMOTHY
Address: 6443 RIVER POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP (X) Change () Addition
Name: CARTER, GALY
Address: 6443 RIVER POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date