

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045483

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

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
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CARTER, GALY
Address: 1364 CROSBY LANE
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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 all other like empowered.

SIGNATURE: R. TIMOTHY CARTER

P.

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date