

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109300

FILED
Jul 06, 2006
Secretary of State

Entity Name: CARTER AND SONS CONCRETE INC

Current Principal Place of Business:

7306 BARGELLO ST
ENGLEWOOD, FL 34224

New Principal Place of Business:

7277 SNOW DR.
ENGLEWOOD, FL 34224

Current Mailing Address:

7306 BARGELLO ST
ENGLEWOOD, FL 34224

New Mailing Address:

7277 SNOW DR.
ENGLEWOOD, FL 34224

FEI Number: 20-3246876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KANE
7306 BARGELLO ST
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CARTER, KANE
7277 SNOW DR.
ENGLEWOOD, FL 34224 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:

07/06/2006

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: P () Delete
Name: CARTER, KANE M
Address: 7306 BARGELLO ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: WEAVER, CLOIS
Address: 1611 E MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, KANE M
Address: 7277 SNOW DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KANE CARTER

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date