

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156873

Entity Name: JIM CARTER ENTERPRISES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

20552 FOXWORTH CIR
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20552 FOXWORTH CIR
ESTERO, FL 33928

New Mailing Address:

FEI Number: 54-1152529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES D III
20552 FOXWORTH CIR
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: CARTER, ELIZABETH T PRES
Address: 20552 FOXWOTH CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: CARTER, ELIZABETH T PRES/DI
Address: 20552 FOXWOTH CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MR. () Change (X) Addition
Name: CARTER, JAMES D SEC/DIR
Address: 20552 FOXWORTH CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MR () Change (X) Addition
Name: CARTER, LEE H TRES/DI
Address: 5331 TOWER HILL
City-St-Zip: WILLIAMSBURG, VA 23188 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: ELIZABETH T. CARTER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date