

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: JIM CARTER ENTERPRISES, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: MR
Name: CARTER, LEE H TRES/DI
Address: 5331 TOWER HILL
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: MR
Name: CARTER, JAMES D VPRE/DI
Address: 1015 TURNER'S LANDING ROAD
City-St-Zip: LANEXA, VA 23089 US

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: ELIZABETH T CARTER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date