

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032238

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: CARTER CONTRACTING, INC.

**Current Principal Place of Business:**

4109 SW 28TH AVE.  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

5225 SW 18TH AVE.  
CAPE CORAL, FL 33914

**Current Mailing Address:**

4109 SW 28TH AVE.  
CAPE CORAL, FL 33914

**New Mailing Address:**

5225 SW 18TH AVE.  
CAPE CORAL, FL 33914

FEI Number: 20-4546600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATER, JACK C JR  
4109 SW 28TH AVE  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

CATER, JACK C JR  
5225 SW 18TH AVE.  
CAPE CORAL, FL 33914 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARTER, JACK C JR  
Address: 4108 SW 28TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARTER, MORGAN A  
Address: 5225 SW 18TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Change (X) Addition  
Name: CARTER, JACK C JR.  
Address: 5225 SW 18TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914

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: JACK CARTER

Electronic Signature of Signing Officer or Director

VP

01/20/2009

Date