

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142423

Entity Name: CAROL CARTER, INC.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

11463 GLENN MOTTIN WAY N.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11463 GLENN MOTTIN WAY N.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5883802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, RICHARD
144 S ARLINGTON RD
SUITE 2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CARTER, CAROL
11463 GLENN MOTTIN WAY N
JACKSONVILLE, FL 32223 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: CAROL CARTER

Electronic Signature of Registered Agent

07/19/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, CAROL
Address: 11463 GLENN MOTTIN WAY N.
City-St-Zip: JACKSONVILLE, FL 32223

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: CAROL CARTER

Electronic Signature of Signing Officer or Director

PRES

07/19/2010

Date