

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142423

Entity Name: CAROL CARTER, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

11463 GLENN MOTTIN WAY N.
JACKSONVILLE, FL 32223

New Principal Place of Business:

11636-1 MANDARIN ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

11463 GLENN MOTTIN WAY N.
JACKSONVILLE, FL 32223

New Mailing Address:

11636-1 MANDARIN ROAD
JACKSONVILLE, FL 32223

FEI Number: 20-5883802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, CAROL
11636-1 MANDARIN ROAD
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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, CAROL
Address: 11636-1 MANDARIN ROAD
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date