

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001841

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: R. CARTER HOLDING CORP.

## Current Principal Place of Business:

4001 SANTA BARBARA BLVD.  
NAPLES, FL 34104

## New Principal Place of Business:

430 SEAPORT BLVD  
CAPE CANAVERAL, F 32920 US

## Current Mailing Address:

4001 SANTA BARBARA BLVD.  
NAPLES, FL 34104

## New Mailing Address:

430 SEAPORT BLVD  
CAPE CANAVERAL, F 32920 US

FEI Number: 20-8172043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, STEVEN  
4001 SANTA BARBARA BLVD  
NAPLES, FL 34104 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: P ( ) Delete  
Name: CARTER, RAY  
Address: 3004 VINA VIAL  
City-St-Zip: SAN CLEMENTE, CA 92673

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARTER, RAY  
Address: 430 SEAPORT BLVD  
City-St-Zip: CAPE CANAVERAL, F 32920 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: RAY CARTER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date