

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014538

FILED
Jan 18, 2009
Secretary of State

Entity Name: CARTER & CARTER DYNAMICS, INC.

Current Principal Place of Business:

6105 APOLLOS CORNER WAY
ORLANDO, FL 32829

New Principal Place of Business:

9017 BRIDGEPORT BAY CIRCLE
MOUNT DORA, FL 32757

Current Mailing Address:

6105 APOLLOS CORNER WAY
ORLANDO, FL 32829

New Mailing Address:

9017 BRIDGEPORT BAY CIRCLE
MOUNT DORA, FL 32757

FEI Number: 26-2951313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRYAN
6105 APOLLOS CORNER WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

CARTER, BRYAN
9017 BRIDGEPORT BAY CIRCLE
MOUNT DORA, FL 32757 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: BRYAN CARTER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, BRYAN
Address: 6105 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, BRYAN
Address: 9017 BRIDGEPORT BAY CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: BRYAN CARTER

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date