

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054910

Entity Name: KELLI CARTER, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

5533 PARADE PLACE
MARGATE, FL 33063

New Principal Place of Business:

3740 S OCEAN BLVD
1410
HIGHLAND BEACH, FL 33487

Current Mailing Address:

5533 PARADE PLACE
MARGATE, FL 33063

New Mailing Address:

3740 S OCEAN BLVD
1410
HIGHLAND BEACH, FL 33487

FEI Number: 26-0341599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, TONY
550 JEFFERSON DR #103
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, KELLI
Address: 5533 PARADE PLACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, KELLI
Address: 3740 S OCEAN BLVD #1410
City-St-Zip: HIGHLAND BEACH, FL 33487

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: KELLI CARTER

D

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date