

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017007

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE FOUNTAIN @ CARTER'S, INC.

Current Principal Place of Business:

2923 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

2923 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 26-2004678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ANGELA C PRES
1554 GERALDINE DRIVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ZITOMER, BERNARD J PRES
576 LORING VILLAGE COURT
ORANGE PARK, FL 32073 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: BERNARD J. ZITOMER

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZITOMER, BERNARD J
Address: 576 LORING VILLAGE COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: ADAMS, ANITA
Address: 576 LORING VILLAGE COURT
City-St-Zip: ORANGE PARK, FL 32073

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: BERNARD J. ZITOMER

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date