

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011432

Entity Name: CARTER INSURANCE INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

17092 COLLINS AVE.
C-105
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5960 PLUNKETT ST
SUITE B
HOLLYWOOD, FL 33023

Current Mailing Address:

17092 COLLINS AVE.
C-105
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5960 PLUNKETT ST
SUITE B
HOLLYWOOD, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATER, THELMA E
17092 COLLINS AVE
C-105
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CATER, THELMA E
5960 PLUNKETT ST
SUITE B
HOLLYWOOD, FL 33023 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: THELMA CARTER

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, THELMA E
Address: 5960 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

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: THELMA CARTER

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date