2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019128

Entity Name: CARTER IV ENTERPRISE INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 S FALKENBURG RD 501 S FALKENBURG RD TAMPA, FL 33619

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 606

BRANDON, FL 33509

FEI Number: 27-2024948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, ERIKA M
501 S FALKENBURG RD
502 TAMPA, FL 33619 US

CARTER, ERIKA M
501 S FALKENBURG RD
TAMPA, FL 33619 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: ERIKA CARTER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, ERIKA M Address: 501 S FALKENBURG RD City-St-Zip: TAMPA, FL 33619 US

Title: VPST

Name: CARTER, WILLIAM P III
Address: 501 S FALKENBURG RD
City-St-Zip: TAMPA, FL 33619 US

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: ERIKA CARTER P 04/30/2011