2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070135

FILED Apr 24, 2011 Secretary of State

Entity Name: ALLAN CARTER CONTRACTING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 14069 NE 47TH AVE ANTHONY, FL 326172512 **Current Mailing Address: New Mailing Address:** PO BOX 144 ANTHONY, FL 326170144 FEI Number: 27-3332207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, ALLAN E 14069 NÉ 47TH AVE ANTHONY, FL 326172512 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARTER, ALLAN E Address: PO BOX 144

City-St-Zip: ANTHONY, FL 326170144

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: ALLAN E. CARTER PRE. 04/24/2011