

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105445

Entity Name: CARTER B. & T. S. INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7807 TORY PLACE WEST
JACKSONVILLE, FL 32208

New Principal Place of Business:

40 WEST MONROE ST.
JACKSONVILLE, FL 32202

Current Mailing Address:

7807 TORY PLACE WEST
JACKSONVILLE, FL 32208

New Mailing Address:

40 WEST MONROE ST.
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TONISHA R
7807 TORY PLACE WEST
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CARTER, TONISHA R
40 WEST MONROE ST
JACKSONVILLE, FL 32202 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: TONISHA CARTER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PETERSON, CHARLEAN A
Address: 9245 NORFOLK BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: P
Name: CARTER, TONISHA R
Address: 7807 TORY PL WEST
City-St-Zip: JACKSONVILLE, FL 32208

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: TONISHA CARTER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date