

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007811

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARTER INSURANCE GROUP, INC.

Current Principal Place of Business:

3203 BAYSHORE BLVD
SUITE 302
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2521
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3179093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E J
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: D
Name: CARTER, PATRICIA R
Address: 3203 BAYSHORE BLVD 302
City-St-Zip: TAMPA, FL 33629

Title: D
Name: CARTER, CALVIN W
Address: 3203 BAYSHORE BLVD 302
City-St-Zip: TAMPA, FL 33629

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: CALVIN W CARTER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date