

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038415

FILED
Jun 19, 2012
Secretary of State

Entity Name: CARTER, PRITCHETT & ERNIE, INC.

Current Principal Place of Business:

6601 BAYSHORE RD
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2148
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0413363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, RICHARD H III
6601 BAYSHORE DR
NORTH FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PRITCHETT, RICHARD H III
6601 BAYSHORE RD
NORTH FT MYERS, FL 33917 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

06/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRITCHETT, RICHARD H III
Address: 6601 BAYSHORE RD
City-St-Zip: NORTH FT MYERS, FL 33917

Title: D
Name: CARTER, SCOTT M
Address: 6601 BAYSHORE RD
City-St-Zip: NORTH FT MYERS, FL 33917

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: RICHARD H. PRITCHETT, III

D

06/19/2012

Electronic Signature of Signing Officer or Director

Date