

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068630

Entity Name: CARTER-PRITCHETT-HODGES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6601 BAYSHORE ROAD
N FT MYERS, FL 33918

New Principal Place of Business:

6601 BAYSHORE ROAD
NORHT FORT MYERS, FL 33917

Current Mailing Address:

6601 BAYSHORE ROAD
N FT MYERS, FL 33918

New Mailing Address:

6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 65-4039403

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 ROAD
N FT MYERS, FL 33918 US

Name and Address of New Registered Agent:

PRITCHETT, RICHARD H III
6601 BAYSHORE ROAD
NORTH FORT 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRITCHETT, RICHARD H III
Address: 6601 BAYSHORE ROAD
City-St-Zip: N FT MYERS, FL 33918

Title: D () Delete
Name: CARTER, SCOTT M
Address: 6601 BAYSHORE ROAD
City-St-Zip: N FT MYERS, FL 33918

Title: D () Delete
Name: HODGES, REX A
Address: 14731 SW 63RD CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRITCHETT, RICHARD H III
Address: 6601 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: CARTER, SCOTT M
Address: 6601 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H PRITCHETT, III

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date