2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068630

Entity Name: CARTER-PRITCHETT-HODGES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6601 BAYSHORE ROAD NORHT FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

6601 BAYSHORE ROAD P.O. BOX 3648

NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33918

FEI Number: 65-0439403 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRITCHETT, RICHARD H III
Address: 6601 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: [

 Name:
 CARTER, SCOTT M

 Address:
 6601 BAYSHORE ROAD

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: D

Name: HODGES, REX A Address: 14731 SW 63RD CT City-St-Zip: MIAMI, FL 33158

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 04/20/2011