

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068630

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARTER-PRITCHETT-HODGES, INC.

Current Principal Place of Business:

6601 BAYSHORE ROAD
NORHT FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3648
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 65-0439403

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

Title: D
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date