

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052184

FILED
Jan 18, 2009
Secretary of State

Entity Name: CARTER'S ELECTRICAL & PROPERTY SERVICE, CO.

Current Principal Place of Business:

4279 TIDEWATER DR
ORLANDO, FL 32812

New Principal Place of Business:

401 KIMBERLY COURT
SANFORD, FL 32771

Current Mailing Address:

4279 TIDEWATER DR
ORLANDO, FL 32812

New Mailing Address:

401 KIMBERLY COURT
SANFORD, FL 32771

FEI Number: 59-3451716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, AARON D
4279 TIDEWATER DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CARTER, AARON D
401 KIMBERLY COURT
SANFORD, FL 32771 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: AARON CARTER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CARTER, RICHARD D
Address: 5901 COVE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: DTPS () Delete
Name: CARTER, AARON D
Address: 4279 TIDEWATER
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CARTER, AARON D
Address: 401 KIMBERLY COURT
City-St-Zip: SANFORD, FL 32771

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: AARON CARTER

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date