

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003553

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: MIKE CARTER II, INC.

## Current Principal Place of Business:

1201 9TH AVENUE WEST  
BRADENTON, FL 34205

## New Principal Place of Business:

435 12TH ST WEST  
BRADENTON, FL 34205

## Current Mailing Address:

1201 9TH AVENUE WEST  
BRADENTON, FL 34205

## New Mailing Address:

435 12TH ST WEST  
BRADENTON, FL 34205

FEI Number: 65-0804920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, MICHAEL M  
1201 9TH AVE. WEST  
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CARTER, MICHAEL M  
Address: 1201 9TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: DVP ( ) Delete  
Name: BORTHWICK, ROGER A  
Address: 1201 9TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: DVPT ( ) Delete  
Name: HOLMAN, MARJORIE  
Address: 1201 9TH AVENUE NORTH  
City-St-Zip: BRADENTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CARTER, MICHAEL M  
Address: 435 12TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

Title: DVP (X) Change ( ) Addition  
Name: BORTHWICK, ROGER A  
Address: 435 12TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

Title: DVPT (X) Change ( ) Addition  
Name: HOLMAN, MARJORIE  
Address: 435 12TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

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: MARJORIE HOLMAN

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date