

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068242

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARTER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

8440 S. DIXIE HWY.
UNIT 1003
MIAMI, FL 33143

New Principal Place of Business:

8440 S. DIXIE HWY.
UNIT 1003
MIAMI, FL 33143 US

Current Mailing Address:

8440 S. DIXIE HWY.
UNIT 1003
MIAMI, FL 33143

New Mailing Address:

8440 S. DIXIE HWY.
UNIT 1003
MIAMI, FL 33143 US

FEI Number: 65-0860618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHERRELL
8440 S DIXIE HWY UNIT 1003
MIAMI, FL 33143 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: PD
Name: CARTER, GARY A
Address: 8440 S DIXIE HWY UNIT 1003
City-St-Zip: MIAMI, FL 33143

Title: TSD
Name: CARTER, SHERRELL O
Address: 8440 S DIXIE HWY UNIT 1003
City-St-Zip: MIAMI, FL 33143

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: GARY A. CARTER

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date