

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074500

Entity Name: CARTER GROUP, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

5108 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5108 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-0874130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, BUTCH
5108 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786 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: DPT () Delete
Name: CARTER, BUTCH
Address: 5108 FAIRWAY OAKS DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: C (X) Delete
Name: CARTER, JOHN
Address: 100 HARTSFIELD CENTRE PARKWAY SUITE 320
City-St-Zip: ATLANTA, GA 30354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTC (X) Change () Addition
Name: CARTER, BUTCH
Address: 5108 FAIRWAY OAKS DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: BUTCH CARTER

DPTC

03/24/2008

Electronic Signature of Signing Officer or Director

Date