

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074500

Entity Name: CARTER GROUP, INC.

FILED
Sep 03, 2009
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BRUNCAK, DENIS
Address: 1870 WINDGATE DRIVE
City-St-Zip: DELAWARE, OH 43015

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

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

09/03/2009

Electronic Signature of Signing Officer or Director

Date