

PG 8000074500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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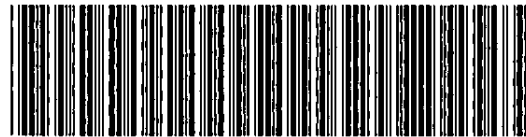
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC 18 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carter Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000074500

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Butch Carter
Name of Contact Person

Carter Group, Inc.
Firm/Company

5036 Dr Phillips Blvd, Suite 190
Address

Orlando, FL 32819
City/State and Zip Code

cartergroup@rogers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Butch Carter at (416) 203-2442
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carter Group, Inc.
2. The principal office address: 5036 Dr Phillips Blvd, Suite 190, Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 24th August, 1998 Document number: P98000074500
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Butch Carter

5108 Fairway Oaks Drive

Windermere, FL, 34786

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Butch Carter

4828 NEW BROAD Street, Apt. 240

P.O. Box NOT acceptable

ORLANDO, FL, 32814

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Butch Carter

Signature of an officer or director

Butch Carter, President & CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby affirm that the corporation has been notified in writing of this change.

Butch Carter

Signature of Registered Agent

10.18.12

Date

If signing on behalf of an entity:

Butch Carter

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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