2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022991

Entity Name: CARTER'S AUTO INC.

Current Principal Place of Business:

14740 NW 22ND AVENUE OPA LOCKA, FL 33054

Current Mailing Address:

14740 NW 22ND AVENUE OPA LOCKA, FL 33054

FEI Number: 30-0311515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, CEDRIC P 14740 NW 22ND AVENUE OPA LOCKA, FL 33054 US

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

FILED Apr 20, 2016

Secretary of State

CC7144068347

Officer/Director Detail:

Title P Title

Name CARTER, CEDRIC Name OXLEY, LYNETTE

Address 14740 NW 22ND AVENUE Address `4740 NW 22ND AVENUE

City-State-Zip: OPA LOCKA FL 33054 City-State-Zip: OPA LOCKA FL 33054

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: CEDRIC CARTER PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2016

Date