

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411089

FILED
Apr 21, 2009
Secretary of State

Entity Name: WELDON HANEY CARPETS, INC.

Current Principal Place of Business:

130 N STARCREST
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

130 N STARCREST
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1499237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, JOE WELDON
2063 OAKADIA DRIVE S.
CLEARWATER, FL 33764 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: PD () Delete
Name: HANEY, JOLENE
Address: 2063 OAKADIA DR.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: GETER, PAULA LYN
Address: 2063 OAKADIA DR.
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: JOE WELDON HANEY
Address: 2063 OAKADIA DR.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOLENE HANEY

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date