

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000439

FILED
Aug 14, 2008
Secretary of State

Entity Name: RICK HARRELL CARPET INSTALLATION, INC.

Current Principal Place of Business:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-0554393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

STEVE HARRELL
3125 FAIRVIEW DRIVE
MELBOURNE, FL 32935 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: STEVE HARRELL

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, STEVE R
Address: 3125 FAIRVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE HARRELL

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date