

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2009
Secretary of State**

DOCUMENT# P04000000900

Entity Name: JAMES PERRY'S CARPET INC

Current Principal Place of Business:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 90-0138540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES M
2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 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: P () Delete
Name: PERRY, JAMES M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP () Delete
Name: PERRY, KIM M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: ALGOR, DAVID V SEC
Address: 2350 SW SAVAGE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KMP

Electronic Signature of Signing Officer or Director

VP

07/22/2009

Date