

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059886

Entity Name: ROGER P'S CARPET, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

5300 29TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

11490 VILLA GRAND
208
FORT MYERS, FL 33913

Current Mailing Address:

5300 29TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

11490 VILLA GRAND
208
FORT MYERS, FL 33913

FEI Number: 26-0010682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, ROGELIO
5300 29TH STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PARDO, ROGELIO
11490 VILLA GRAND
208
FORT MYERS, FL 33913 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: ROGELIO PARDO

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, ROGELIO
Address: 5300 29TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, ROGELIO
Address: 11490 VILLA GRAND, # 208
City-St-Zip: FORT MYERS, FL 33913

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: ROGELIO PARDO

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date