

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124803

FILED
Apr 25, 2007
Secretary of State

Entity Name: CARPETS PLUS COLORTILE AT RYAN'S PLACE, INC.

Current Principal Place of Business:

4206 SE 14TH PLACE
OCALA, FL 34471

New Principal Place of Business:

4527 SE 2ND PLACE
OCALA, FL 34471

Current Mailing Address:

4206 SE 14TH PLACE
OCALA, FL 34471

New Mailing Address:

4527 SE 2ND PLACE
OCALA, FL 34471

FEI Number: 20-3435410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, TERRY A
741 NE 3RD STREET
SUITE 2
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LIGHTHOUSE CPA'S, P.A.
1410 NE 8TH AVENUE
SUITE 200
OCALA, FL 34470 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: GRETIL SILER, CPA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, GLENN C
Address: 4206 SE 14TH PLACE
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: BAILEY, JUDY G
Address: 4206 SE 14TH PLACE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, GLENN C
Address: 4527 SE 2ND PLACE
City-St-Zip: Ocala, FL 34471

Title: V (X) Change () Addition
Name: BAILEY, JUDY G
Address: 4527 SE 2ND PLACE
City-St-Zip: Ocala, FL 34471

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: JUDY G. BAILEY

V

04/25/2007

Electronic Signature of Signing Officer or Director

Date