

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129902

Entity Name: KARPETS"R"US INC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4507 CLIFFVIEW CT
TAMPA, FL 33610 US

New Principal Place of Business:

4831 1ST ST NW
LAKELAND, FL 33810 US

Current Mailing Address:

4507 CLIFFVIEW CT
TAMPA, FL 33610 US

New Mailing Address:

4831 1ST ST NW
LAKELAND, FL 33810 US

FEI Number: 20-5676525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLS, MICHAEL W SR
4507 CLIFFVIEW CT
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SPELLS, MICHAEL W SR
4831 1ST ST NW
LAKELAND, FL 33810 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPELLS, MICHAEL W SR
Address: 4507 CLIFFVIEW CT
City-St-Zip: TAMPA, FL 33610 US

Title: VP () Delete
Name: BREWER, THOMAS B
Address: 5229 LEMON AVE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPELLS, MICHAEL W SR
Address: 4831 1ST ST NW
City-St-Zip: LAKELAND, FL 33810 US

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: MICHAEL WAYNE SPELLS SR.

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date