

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17550

Entity Name: G C CARPETS, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

C/O GARY CAPASSO
15061 FEATHER STONE WAY
DAVIE, FL 33331 US

New Principal Place of Business:

C/O GARY CAPASSO
1024 JOSEPHINE COURT
SEBRING, FL 33875 US

Current Mailing Address:

C/O GARY CAPASSO
15061 FEATHER STONE WAY
DAVIE, FL 33331 US

New Mailing Address:

C/O GARY CAPASSO
1024 JOSEPHINE COURT
SEBRING, FL 33331 US

FEI Number: 59-2475824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPASSO, GARY
15061 FEATHERSTONE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CAPASSO, GARY
1024 JOSEPHINE COURT
SEBRING, FL 33875 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:

07/16/2009

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: PSD () Delete
Name: CAPASSO, GARY
Address: 15061 FEATHER STONE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAPASSO, GARY
Address: 1024 JOSEPHINE COURT
City-St-Zip: SEBRING, FL 33875

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: GARY CAPASSO

PSD

07/16/2009

Electronic Signature of Signing Officer or Director

Date