.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State **DOCUMENT # 217631** 1. Entity Name 05-09-2007 90114 025 ***150.00 CARPET FASHIONS OF ST PETERSBURG INC Principal Place of Business Mailing Address 858 CHEATHAM LANE APPOMATTOX VA 24522 2942 49TH ST N. SAINT PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0855738 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMSBURG HECOUNTIN JAMES, LARRY 2942 49TH ST N 4ve SAINT PETERSBURG FL 33710 Zip Code **33709** 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE ered Agent signarure required when reinstatural DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ш ☐ Change Addition CHEATHAM, JAMES E. NAME RT 1 BOX 681 STREET ADDRESS STREET ADDRESS APPOMATTOX VA 24522 CHY SI AP CITY ST-7IP Delete DIU ☐ Change ■ Addition EDWADS, NAN CHEATHAM NAMI NAMI RT 1 BOX 681 STREET ADDRESS STRILL ADDRESS APPOMATTOX VA 24522 CHY ST 7IP CHY-SL-7P HILL ☐ Delete DITT ☐ Change Addition CHEATHAM, ZACK NAMI NAME **BOX 681** STREET ADDRESS STREET ADDRESS APPOMATTOX VA 24522 CHY ST ZIP CITY ST ZIP Change HILL □ Defete ☐ Addition STREET ADDRESS STREET LADORESS CHY-SI-ZIP CHY ST /IP ☐ Defete ☐ Change Addition HILLE HITTE NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-7P CITY-ST ZIP Addition Delete Hill Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-SI-ZIP

FILED

HMES' E. CHEHTINAMA) 4/18/04 434-352.9021 SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.