2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT #217631** CARPET FASHIONS OF ST PETERSBURG INC Principal Place of Business Mailing Address 2942 49TH ST N. 858 CHEATHAM LANE SAINT PETERSBURG, FL 33710 US APPOMATTOX, VA 24522 US CR2E034 (11/05) 02062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0855738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATRICK RAMSBURG ACCOUNTING SERVICE DO NOT WRITE 5840 54TH AVE NORTH KENNETH CITY, FL 33709 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE . 000000844783 9. Election Campaign Financing \$5.00 May Be 03/13/08-80012-004 150.00 FILE NOWILL FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CHEATHAM, JAMES E. NAME STREET ADDRESS RT 1 BOX 681 CITY-ST-ZIP APPOMATTOX, VA 24522 TITLE NAME **EDWADS, NAN CHEATHAM** STREET ADDRESS RT 1 BOX 681 APPOMATTOX, VA 24522 CITY-ST-ZIP TITLE CHEATHAM, ZACK NAME STREET ADDRESS **BOX 681** DO NOT WRITE CITY-ST-ZIP APPOMATTOX, VA 24522 TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DAMES E. CHEATHAM