2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #354021** 1. Entity Name FEDÉLIM'S CARPETS, INC. Principal Place of Business Mailing Address 7251 PEPPERTREE CIR S. 7251 PEPPERTREE CIR S. DAVIE, FL 33314 DAVIE, FL 33314 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1293368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEDELIM.JOSEPH DO NOT WRITE 7251 PEPPERTREE CIR S. **DAVIE, FL 33314** 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000933812 OFFICERS AND DIRECTORS 10. TITLE FEDELIM, JOSEPH NAME 7251 PEPPERTREE CIR S STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33314 and a second district TITLE FEDELIM, CHRISTINE NAME : 4 7251 PEPPERTREE CIR S STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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.

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TITLÉ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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