

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367927

FILED
Mar 27, 2009
Secretary of State

Entity Name: FASHION CARPET, INC.

Current Principal Place of Business:

241 N.W. 16TH STREET
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

% E SHEPARD
2625 NE 27TH ST
LIGHTHOUSE PT, FL 33064 US

New Mailing Address:

FEI Number: 59-1298951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, EDWARD
2625 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHEPARD, EDWARD
Address: 2625 NW 27TH STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: DST () Delete
Name: SHEPARD, BARBARA T
Address: 2625 NW 27TH STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V () Delete
Name: BLOECHINGER, ROBERT
Address: 241 NW 16TH ST
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHEPARD, EDWARD F
Address: 2625 NW 27TH STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD F SHEPARD

P/D

03/27/2009

Electronic Signature of Signing Officer or Director

Date