2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 8:00 am Secretary of State 03-27-2008 90024 011 ***150.00 **DOCUMENT #375987** THE FAMOUS CARPET BARN, INC. 40000000 Mailing Address Principal Place of Business 619 CASSAT AVENUE **619 CASSAT AVENUE** JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E034 (11/05) 01122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1311136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Flooring America John Kunion ISAAC, FRED DO NOT WRITE 2468 ATLANTIC BLVD. JACKSONVILLE, FL- 32207 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 agen (NOTE: Registered Age 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEMINGWAY HELEN ANNETTE NAME 1980 GREENWOOD AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE RUNION, JOHN NAME STREET ADDRESS 4693 IVANHOE RD CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME RIVINION, KATHRYN GAYLE Runion 4693 IVAN HOE RD. STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32210 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED