

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375987

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE FAMOUS CARPET BARN, INC.

Current Principal Place of Business:

619 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

619 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-1311136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNION, JOHN
619 CASSAT AVE
JACKSONVILLE, FL 32205 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: ST () Delete
Name: HEMINGWAY, HELEN ANNETTE
Address: 1980 GREENWOOD AVE.
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: RUNION, JOHN
Address: 4693 IVANHOE RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: RUNION, KATHRYN GAYLE
Address: 4693 IVAN HOE RD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HEMINGWAY, HELEN ANNETTE
Address: 1980 GREENWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN RUNION

PRES

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date