

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414684

FILED
Apr 06, 2006
Secretary of State

Entity Name: BOB HERRING'S CARPETS, INC.

Current Principal Place of Business:

526 EMMETT STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

1168 W OSCEOLA PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

526 EMMETT STREET
KISSIMMEE, FL 34741

New Mailing Address:

1168 W OSCEOLA PKWY
KISSIMMEE, FL 34741

FEI Number: 59-1437484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUITSING, JAMES A
526 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HUITSING, JAMES A
1168 W OSCEOLA PKWY
KISSIMMEE, FL 34741 US

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: JAMES HUITSING

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUITSING, JAMES A
Address: 526 EMMETT ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: HUITSING, DEBRA S
Address: 526 EMMETT ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUITSING, JAMES A
Address: 1168 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: HUITSING, DEBRA S
Address: 1168 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HUITSING

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date