

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547741

FILED
Aug 20, 2007
Secretary of State

Entity Name: FACTORY CARPET OUTLET, INC.

Current Principal Place of Business:

14510 S. TAMiami TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14510 S. TAMiami TRAIL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1788111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, J. JEFFREY
1515 BROADWAY
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITT, BOBBY K,
Address: 14510 S. TAMiami TRAIL
City-St-Zip: FT MYERS, FL 33912

Title: VPD () Delete
Name: HOLLAND, BRIAN D.
Address: 14510 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33912

Title: STD () Delete
Name: HANSEN, STEPHEN P
Address: 14510 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LYNN, MICHAEL P
Address: 14510 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33912

Title: STD (X) Change () Addition
Name: LYNN, MICHAEL P
Address: 14510 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33912

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: BOBBY K. BRITT

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date