

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 623037

FILED
Jul 13, 2007
Secretary of State

Entity Name: PAT COSTELLO, THE CARPET MAN, INC.

Current Principal Place of Business:

% PATRICK COSTELLO, JR.
4522 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% PATRICK COSTELLO, JR.
4522 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-0192021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, PATRICK, JR.
4522 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, CONCEATTA
Address: 4522 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: COSTELLO, PATRICK II, I
Address: 4522 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: COSTELLO, PATRICK JR.
Address: 113 SE 17TH ST.
City-St-Zip: CAPE CORAL, FL 33990

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: PATRICK COSTELLO JR.

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date