

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629019

FILED
Mar 12, 2008
Secretary of State

Entity Name: CARPETS BY MR. JASON, INC.

Current Principal Place of Business:

2054 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2054 MEARS PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-1926070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HOWARD
11476 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: SIEGEL, HOWARD
Address: 11476 SW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSTD () Delete
Name: SIEGEL, ESTHER
Address: 6780 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTHER SIEGEL

VSTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date