2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 631419** 1. Entity Name ENCORE CARPETS, INC. Principal Place of Business Mailing Address 13639 TWIN LAKE LANE 13639 TWIN LAKE LANE **TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1928101 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOPELMAN, JACK 13639 TWIN LAKE LANE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33618-8421 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or promed earlier of registered agent and life if simplicable. (FLOTE: Registered Agent alignature requires when reincruting) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change ☐ Addition NAME KOPELMAN, JACK NAME STREET ADDRESS 13639 TWIN LAKE LANE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP 04/23/08-80116-016 CHOGO. OD Addition TITLE ☐ Derete TITLE NAME KOPELMAN, BETTY S NAME STREET ADDRESS 13639 TWIN LAKE LANE STREET ADDRESS CITY-ST-ZIE **TAMPA FL 33618** CITY+ST-ZIP ☐ De≀ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE De ete TITLE ☐ Change ☐ Addition **EMALS** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-20P ☐ Change THEF ☐ De ele HILE Addition NAM? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ De ete DITE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REFIT 5* KAREL M 9.1***

REFIT 5*

REFIT 5*

REFIT 5

REFIT 5*

REFIT 5*

REFIT 5

*

SNATURE: BETTY 5. KOPELMAN 4/11/08 (813) 961-8411

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caro

Daychio Promo