

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673009

Entity Name: RONNIE'S CARPETS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

C/O RONNIE WHITE
12348 NORTH ROAD 98
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

C/O RONNIE WHITE
12348 NORTH ROAD 98
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-2130656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, RONNIE
12348 NORTH ROAD 98
LAKELAND, FL 33809 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: WHITE, RONNIE
Address: 12348 NO. ROAD 98
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: WHITE, SHASTA
Address: 12348 N. ROAD 98
City-St-Zip: LAKELAND, FL

Title: T () Delete
Name: BRYANT, CLAUDE M.
Address: 9039 BRYANT RD.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, RONNIE
Address: 12348 NORTH ROAD 98
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change () Addition
Name: WHITE, SHASTA
Address: 12348 NORTH ROAD 98
City-St-Zip: LAKELAND, FL 33809

Title: T (X) Change () Addition
Name: BRYANT, CLAUDE M.
Address: 9039 BRYANT RD.
City-St-Zip: LAKELAND, FL 33809

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: RONNIE WHITE

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date