## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # F0000002001 1. Entity Name DG CARPETS, INC. Principal Place of Business Mailing Address 2208 S HAMILTON ST 2208 S HAMILTON ST DALTON, GA 30721 DALTON, GA 30721 03052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 62-0183370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 CD TITLE FRIERSON, DANIEL K NAME STREET ADDRESS 1100 SOUTH WATKINS STREET CITY-ST-ZIP CHATTANOOGA, TN 37404 TITLE **VCFO** NAME HARMON, GARY A STREET ADDRESS 2208 S HAMILTON ST CITY-ST-ZIP DALTON, GA 30721 TITLE NAME DEMPSEY, KENNETH L STREET ADDRESS 716 BILL MYLES DRIVE DO NOT WRITE CITY-ST-ZIP SARALAND, AL 36571 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP'

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/5/04

(706) 876-5837