

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26823

FILED
Mar 26, 2009
Secretary of State

Entity Name: STINSON CARPETS, INC.

Current Principal Place of Business:

2110 EDENFIELD PL.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2110 EDENFIELD PL.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2074442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, JAMES W.
2110 EDENFIELD PL
LAKELAND, FL 33801 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: S () Delete
Name: STINSON, JEAN,
Address: 2909 REDWOOD AV
City-St-Zip: LAKELAND, FL 00000,

Title: C () Delete
Name: STINSON, JAMES W,
Address: 2909 REDWOOD AVE.
City-St-Zip: LAKELAND, FL 00000,

Title: T () Delete
Name: STINSON, RICHARD,
Address: 1239 WATER FORD DR.
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: STINSON, RONALD,
Address: 1030 WATEREDGE DR
City-St-Zip: LAKELAND, FL 00000,

Title: P () Delete
Name: STINSON, RANDAL,
Address: 2611 HIGHLAND VUE CT
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STINSON, JEAN,
Address: 2909 REDWOOD AV
City-St-Zip: LAKELAND, FL 33803

Title: C (X) Change () Addition
Name: STINSON, JAMES W,
Address: 2909 REDWOOD AVE.
City-St-Zip: LAKELAND, FL 33803

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

Title: V (X) Change () Addition
Name: STINSON, RONALD,
Address: 1411 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

Title: P (X) Change () Addition
Name: STINSON, RANDAL,
Address: 24100 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

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: RANDY S STINSON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date