

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50005

FILED
Mar 19, 2008
Secretary of State

Entity Name: NICK, & DAVID'S CARPET WORKROOM INC.

Current Principal Place of Business:

9511 NW 32 COURT
SUNRISE, FL 333517162

New Principal Place of Business:

Current Mailing Address:

9511 NW 32 COURT
SUNRISE, FL 333517162

New Mailing Address:

FEI Number: 59-2140184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGNATELLI, NICHOLAS
9088 N.W. 47TH COURT
CORAL SPRINGS, FL 330679102 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: ST () Delete
Name: KRASNIPOL, DAVID,
Address: 9511 NW 32ND COURT
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: PIGNATELLI, NICHOLAS,
Address: 9088 N.W. 47TH COURT
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: KRASNIPOL, LEILA
Address: 9511 NW 32 COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID KRASNIPOL

ST

03/19/2008

Electronic Signature of Signing Officer or Director

Date