

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85920

FILED
Jan 13, 2009
Secretary of State

Entity Name: BARRY NEAL CARPETS, INC.

Current Principal Place of Business:

% BARRY N. KATZENBERG
1063 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

% BARRY N. KATZENBERG
1063 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2377822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZENBERG, BARRY N.
1063 MILLER DR
ALTAMONTE SPGS, FL 32701 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: P () Delete
Name: KATZENBERG, BARRY N.,
Address: 213 S RANGER BLVD
City-St-Zip: WINTER PARK, FL

Title: VP () Delete
Name: KATZENBERG, STEVEN N.,
Address: 225 ART LANE
City-St-Zip: SANFORD, FL

Title: ST () Delete
Name: BUTTERFIELD, DONA R
Address: 1362 SCHOONER CRT
City-St-Zip: WINTER SPRINGS, FL 32708

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: BARRY N KATZENBERG

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date