2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Apr 02, 2008 08:00 AM DOCUMENT # G97386 **Secretary of State** 1. Entity Name GRANT'S CARPETS & DECOR, INC. Principal Place of Business Mailing Address 13263 SW 131 ST. 13263 SW 131 ST. MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, IMOGENE W. Street Address (P.O. Box Number is Not Acceptable) 1209 GULF COAST BLVD. VENICE FL 34292 Zip Code 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 colligations of registered agent. SIGNATURE . Signature, typed or printed learns of repirating ascent and use if emplicable (fkOTE: Registered Agent's goalfurn required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE ☐ Change ___ Addition NAME GRANT, HERBERT H NAME Baarana77029 STREET ADDRESS 11010 SW 141 AVE. STREET ADDRESS 04/11/08-80098-017 150.00 OITY- ST-712 MIAMI FL 33186 CITY+ST-7IP ST TITLE Daiete TITLE Change Addition NAME GRANT, BEVERLEY A MAINE STREET ADDRESS 11010 SW 141 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP THE De ete THLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE De ete 11111 ☐ Change Addition NAME MAMI STREET ADDRESS STPLET ADDRESS COY-ST-2IP CITY - ST - 2IP ☐ Delete TETLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if 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.

Beyreley GROAT 3/29/08