2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # H17550 1. Enlity Name G C CARPETS, INC. Principal Place of Business Mailing Address C/O GARY CAPASSO 15061 FEATHERSTONE WAY DAVIE FL 33331 C/O GARY CAPASSO 15061 FEATHER STONE WAY DAVIE FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 59-2475824 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPASSO, GARY 15061 FEATHERSTONE WAY Street Address (P.O. Box Numbor is Not Acceptable) DAVIE FL 33331 Zip Code City 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, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) UALL FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PSD ☐ Change □ A-2:55 ☐ Delete mu m U000000616037 CAPASSO, GARY NAME NAME 02/07/07-80011-019 150.00 15061 FEATHER STONE WAY SIRLL ADDRESS STREET ADDRESS DAVIE FL 33331 CITY ST ZIP CITY-ST-7IP Change ☐ Defete HILE 11111 NAME STREET ADDRESS STREET ADDRESS CATY - ST ZIP CITY ST ZIP ☐ Change Airth Delete IIII THILE NAME MALI SIRIF LADORESS STREET ADDRESS CITY-ST ZIP CITY SI-712 ☐ Change HILE ☐ Delete 11111 NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY ST 7/P Change Addition MILE Delete HHE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aidiiii Change 🔲 ☐ Delete TITLE NAME NAM SINCE LADDRESS STREET ADDRESS CHY ST ZIP CITY-ST 7IP

12. I hereby certify that the information supplied with this Illing does not qualify for the exemptions contained in Section 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 logal 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 exemption with an address, with all other like empowered.

TORE AND TYPED OR PHINTED NAME OF SIGN

SIGNATURE:

FILED