

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48538

FILED
Apr 14, 2006
Secretary of State

Entity Name: BUTLER CARPET COMPANY

Current Principal Place of Business:

10815 U S 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

10815 U S 19 NORTH
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2771504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORI V. P.
10815 U S 19 NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BUTLER III, ROBERT H PRES
10815 U S 19 NORTH
CLEARWATER, FL 33764 US

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: ROBERT H BUTLER III

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P. () Delete
Name: SMITH, LORI V.P.
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: FARLEY, ROBIN ST
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: SMITH, LORI VPST
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: PRES (X) Change () Addition
Name: BUTLER III, ROBERT H PRES
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT H BUTLER III

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date