

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J48538

FILED
Oct 17, 2007
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:**BUTLER III, ROBERT H PRES
10815 U S 19 NORTH
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**SMITH, LORI VPST
10815 US 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: LORI SMITH

10/17/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VPST () Delete
Name: SMITH, LORI VPST
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764**Title:** PRES (X) Delete
Name: BUTLER III, ROBERT H PRES
Address: 10815 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: LORI SMITH

VPST

10/17/2007

Electronic Signature of Signing Officer or Director_____
Date