

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88375

FILED
Mar 29, 2008
Secretary of State

Entity Name: KRIS CARPETS, INC.

Current Principal Place of Business:

1719 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1719 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0008577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, ROBERT C.
1600 S.W. 16 STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FREDERICK, ROBERT C PRES
1600 S.W. 16 STREET
FT. LAUDERDALE, FL 33312 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 C FREDERICK

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, ROBERT C.,
Address: 1600 S.W. 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VST () Delete
Name: FREDERICK, KATHLEEN, A.
Address: 1600 S.W. 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT C FREDERICK

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date