

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76325

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MIKE SCHALL'S CARPET SERVICE, INC.

**Current Principal Place of Business:**

6983 SUNSET DR. SOUTH  
PASADENA, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

6983 SUNSET DR. SOUTH  
PASADENA, FL 33707

**New Mailing Address:**

FEI Number: 59-2938985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHALL, MIKE  
5145-33RD AVENUE NORTH  
ST. PETERSBURG, FL 33710 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHALL, MIKE  
Address: 5145 33RD AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL

Title: V ( ) Delete  
Name: SCHALL, SHAWNA  
Address: 5145 33RD AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHALL, MICHAEL  
Address: 5145 33RD AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL

Title: V (X) Change ( ) Addition  
Name: SCHALL, SHAWNA  
Address: 5145 33RD AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL

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: MICHAEL R. SCHALL

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date