2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2008 8:00 am Secretary of State DOCUMENT # L15922 1. Entity Name 05-15-2008 90023 044 ***150.00 YANCEY'S CARPETS, INC. Principal Place of Business Mailing Address 2755 NORTH BANANA RIVER DRIVE 2755 NORTH BANANA RIVER DRIVE UNIT NO. 6 UNIT NO. 6 MERRITT ISLAND FL 32952-5469 MERRITT ISLAND FL 32952-5469 3. Mailing Address 4085 Gr 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number Nevitt Johnd 59-3002869 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7LSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, JANICE R Street Address (P.O. Box Number is Not Acceptable) 4085 CROOKED MILE RD. MERRITT ISLAND FL 32952 Zip Code 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 renth SIGNATURE Significate, typed or printed name of requisiered agent and alse it applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Addition MAME BENNETT, JANICE R. NAME 4085 CROOKED MILE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Daiete TITLE Change Addition SCHAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - S1 - 7IP Defete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BENNETT.

FILED