....2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # L24242 **Secretary of State** 1. Entity Name STATEWIDE CARPETS, INC. Principal Place of Business Mailing Address 1360 OLD DIXIE HWY. 1360 OLD DIXIE HWY. LAKE PARK FL 33403 US LAKE PARK FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0147709 Not Applicable $Z_{i}p$ Country Z:υ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORTENSON, SHARON Street Address (P.O. Box Number is Not Acceptable) 1360 OLD DIXIE HIGHWAY LAKE PARK FL 33403 Zip Code City 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 registered agent SIGNATURE 5 gnoture, typed or proted name of registring agent and the 4 application (NOTE: Registered Agont eign-turn reguiren vehen rejinstitut g) FILE NOW!!! FEE IS \$150.00 9. Erection Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEL TITEF ☐ Dercte Change ☐ Addition MORTENSON, WESLEY NAME NAME STREET ADDRESS 1360 OLD DIXIE HIGHWAY STREET ADDRESS U00000799086 CITY ST-712 LAKE PARK FL CITY-S1-7IP 01/30~08~80053~020,4**5**0,,po DEE ☐ De₁ete THE NaME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-ZIP ☐ Dalete Addition THEF Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De ele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-202 TELLE De ele TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY: ST-ZIP 12. Thereby certify that the information supplied with this filling 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 efficer 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.

UES/EV MORTENSON 1-22-08 561-844-7697

FILED