


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 08:00 A**  
**Secretary of State**

DOCUMENT # M54693  
1. Entity Name  
MAC DONALD'S CARPET WAREHOUSE, INC.



Principal Place of Business      Mailing Address  
3184 N.E. 12TH TERRACE      3184 N.E. 12TH TERRACE  
FT. LAUDERDALE, FL 33334      FT. LAUDERDALE, FL 33334

**DO NOT WRITE IN THIS SPACE**



04272007    No Chg-P    CR2E034 (11/05)

4. FEI Number      Applied For  
65-0138638      Not Applicable

5. Certificate of Status Desired        \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
O'CONNELL, DAVID J.  
3184 N.E. 12TH AVENUE  
FT. LAUDERDALE, FL 33334

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when terminating))

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

000000755645  
05/22/07-80110-008 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	O'CONNELL, DAVID J.
STREET ADDRESS	3031 NE 12TH TER
CITY-STATE-ZIP	FT. LAUDERDALE, FL
TITLE	STD
NAME	O'CONNELL, BETTY A.
STREET ADDRESS	3031 NE 12TH TER
CITY-STATE-ZIP	FT. LAUDERDALE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE: David J. O'Connell      President      4/30/07      954.463.0361  
(Signature and typed or printed name of signing officer or director)      Date      Daytime Phone #