

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54693

FILED
Jun 22, 2009
Secretary of State

Entity Name: MAC DONALD'S CARPET WAREHOUSE, INC.

Current Principal Place of Business:

3184 N.E. 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3184 N.E. 12TH TERRACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3184 N.E. 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

3184 N.E. 12TH TERRACE
FORT LAUDERDALE, FL 33334

FEI Number: 65-0138638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DAVID J.
3184 N.E. 12TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

O'CONNELL, BETTY A.
3184 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334 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: BETTY A O'CONNELL

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNELL, DAVID J.
Address: 3031 NE 12TH TER
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: O'CONNELL, BETTY A.
Address: 3031 NE 12TH TER
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CONNELL, DAVID J.
Address: 3184 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD (X) Change () Addition
Name: O'CONNELL, BETTY A.
Address: 3184 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID J O'CONNELL

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date