2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000021780 DOCUMENT # 1. Entity Name 04-11-2003 90144 016 ***150.00 CARPET TO GO. INC. Principal Place of Business Mailing Address 1112 US HIGHWAY 1 1112 US HIGHWAY 1 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1005097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLIAM, JIM E Street Address (P.O. Box Number is Not Acceptable) 1112 US HIGHWAY 1 SEBASTIAN FL 32958 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TIT) F TITLE ☐ Delete NAME GILLIAM, JIM E NAME STREET ADDRESS 1112 US HIGHWAY 1 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **SEBASTIAN FL 32958** ☐ Change ☐ Addition TITLE D ☐ Delete TITLE GILLIAM. SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 1112 US HIGHWAY 1 CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Addition TITLE Delete_ TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



Delete

Daytime Phone #

FILED

☐ Change

Addition