

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057716

Entity Name: KLARE'S CARPET, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

810 BUTTONWOOD DRIVE
SUITE 2
FORT MYERS BEACH, FL 33931

Current Mailing Address:

810 BUTTONWOOD DRIVE
SUITE 2
FORT MYERS BEACH, FL 33931

FEI Number: 65-1017427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

16191 SAN CARLOS BLVD.
#4
FORT MYERS, FL 33908

New Mailing Address:

16191 SAN CARLOS BLVD.
#4
FORT MYERS, FL 33908

Name and Address of Current Registered Agent:

KLARE, DAVID TODD
810 BUTTONWOOD DRIVE
SUITE 2
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KLARE, DAVID TODD
16191 SAN CARLOS BLVD.
SUITE 4
FORT MYERS, FL 33908 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLARE, DAVID TODD
Address: 17542 JOHNSTOWN CT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: KLARE, RUSSELL SCOTT
Address: 8062 ALMO DRIVE SE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLARE, DAVID TODD
Address: 935 ALTADENA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: KLARE, RUSSELL SCOTT
Address: 17264 PLANTATION DRIVE
City-St-Zip: FORT MYERS, FL 33912

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 TODD KLARE

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date