

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037573

FILED
Apr 14, 2010
Secretary of State

Entity Name: SADDLE CREEK CARPET STORE, INC.

Current Principal Place of Business:

3710 US HWY. 92 E.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

3710 US HWY. 92 E.
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3712279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, SHIRLEY A
2598 EDMOND CIRCLE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CHEATHAM, DARRELL K
4321 TRAIL DR
LAKELAND, FL 33801 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: DARREL KEVIN CHEATHAM

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHEATHAM, DARREL K
Address: 4321 TRAIL DR.
City-St-Zip: LAKELAND, FL 32801

Title: VP
Name: OWEN, BRANDON W
Address: 2598 EDMOND CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: T
Name: OWEN, BRANDON W
Address: 2598 EDMOND CIR
City-St-Zip: AUBURNDALE, FL 33823

I hereby 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 all other like empowered.

SIGNATURE: DARRELL KEVIN CHEATHAM

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date