

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060825

FILED
Jan 15, 2008
Secretary of State

Entity Name: OCALA CARPET AND TILE, INC.

Current Principal Place of Business:

6160 SW STATE RD. 200, STE. 117
OCALA, FL 34476

New Principal Place of Business:

3920 SO PINE AV
OCALA, FL 34480

Current Mailing Address:

6160 SW STATE RD. 200, STE. 117
OCALA, FL 34476

New Mailing Address:

3920 SO PINE AV
OCALA, FL 34480

FEI Number: 65-1114282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERS, R. DOUGLAS JR
6160 SW STATE ROAD 200
#117
OCALA, FL 34476 US

Name and Address of New Registered Agent:

EASTERS, R. DOUGLAS JR
140 NE 53RD CT
OCALA, FL 34470 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EASTERS, R. DOUGLAS JR
Address: 140 NE 53RD CT
City-St-Zip: OCALA, FL 34470

Title: DS () Delete
Name: EASTERS, SANDRA L
Address: 140 NE 53RD CT
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. DOUGLAS EASTERS, JR.

DP

01/15/2008

Electronic Signature of Signing Officer or Director

Date