

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064185

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALL CARPET SERVICES, INC.

Current Principal Place of Business:

205 W. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

280 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

120 NORRIS PLACE
CASSELBERRY, FL 32707

New Mailing Address:

280 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

FEI Number: 59-3731327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUNCEY, TIMOTHY S
205 W. STATE ROAD 434
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

POUNCEY, TIMOTHY S
280 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

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: TIMOTHY S. POUNCEY

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POUNCEY, TIMOTHY S
Address: 120 NORRIS PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: POUNCEY, LISA L
Address: 120 NORRIS PLACE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POUNCEY, TIMOTHY S
Address: 4745 SWANSNECK PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: POUNCEY, LISA L
Address: 4745 SWANSNECK PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY S. POUNCEY

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date