

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121140

FILED
Jan 08, 2009
Secretary of State

Entity Name: PRESTIGE CARPET OF DAYTONA, INC.

Current Principal Place of Business:

2150 S. NOVA RD.
UNITC
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2150 S. NOVA RD.
BOX A
S. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3761402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
C/O PRESTIGE CARPET OF DAYTONA
315 S PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KASEY, RICHARD S
PRESTIGE CARPET OF DAYTONA
2150 SOUTH NOVA RD., BOX A
SOUTH DAYTONA, FL 32119 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: R. STEVE KASEY

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASEY, R. STEVE
Address: 692 REILLY'S ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: GIBSON, IV, FINLEY F
Address: 5089 PALMETTO STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: MONGATO, JOSEPH J
Address: 2531 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: BISCHOFF, AIME L
Address: 1443 TAMMANY WAY
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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. STEVE KASEY

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date