

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000483

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** EXQUISITE CARPET & INTERIORS, INC

**Current Principal Place of Business:**

9 SHY STREET  
PORT CHARLOTTE, FL 33954

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 380126  
MURDOCK, FL 33938 US

**New Mailing Address:**

P.O. BOX 380126  
MURDOCK, FL 33938

**FEI Number:** 52-2286188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLBERT, WALTER T  
9 SHY STREET  
PORT CHARLOTTE, FL 33954 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1369154  
DELTONA, FL 32725 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:** CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOLBERT, WALTER T  
Address: 9 SHY STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** CHRISTINA CLARK FOR WALTER HOLBERT

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date