

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029677

FILED
Jun 11, 2007
Secretary of State

Entity Name: B & M CARPET INSTALLATION, INC.

Current Principal Place of Business:

1427 SW 3RD TER
CAPE CORAL, FL 33991

New Principal Place of Business:

6253 VALERIA RD
BOKEELIA, FL 33922

Current Mailing Address:

1427 SW 3RD TER
CAPE CORAL, FL 33991

New Mailing Address:

6253 VALERIA RD
BOKEELIA, FL 33922

FEI Number: 01-0623689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, MICHAEL D PRES
1427 SW 3RD TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LINDSAY, MICHAEL D PRES
6253 VALERIA RD
BOKEELIA, FL 33922 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: MICHAEL LINDSAY

06/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSAY, MICHAEL
Address: 1427 SW 3RD TER
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: DAVIS, JOSHUA
Address: 1292 BATMAR BLVD, UNIT B
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MD () Delete
Name: GLEY, CASEY
Address: 4121 RESIDENCE DRIVE, APT 317
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSAY, MICHAEL
Address: 6253 VALERIA RD
City-St-Zip: BOKEELIA, FL 33922

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

Title: MD (X) Change () Addition
Name: GLEY, CASEY
Address: 4527 SE 11TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL LINDSAY

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date