2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State

04-17-2008 90011 041 ***150.00 DOCUMENT # P02000037141 1. Entity Name CASTLE CARPETS & INTERIORS, INC. Principal Place of Business Mailing Address 6715 SW HWY 200 6715 SW HWY 200 OCALA, FL 34476 OCALA, FL 34476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01032008 City & State City & State 4. FEI Number Applied For 01-0668665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required G. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDY, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 704 SE 3RD AVE. OCALA, FL 34478 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. FERGUSON, JANICE M. * 319 SE YOU Terrace Ocala, Fl Delete Change TITLE TITLE VANDEVEN, JANICE M NAME NAME STREET ADDRESS 319 SE 40TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34472 VΡ ☐ Change Addition TITLE Oelete TITLE FERGUSON, ROBERT NAME NAME STREET ADDRESS 319 SE 40TH TERRACE STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Detete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of Supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MICO JISON TANICE FERGUSON
EAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

252-854-3939