

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062496

Entity Name: B & M CARPET, INC.

FILED
Nov 01, 2007
Secretary of State**Current Principal Place of Business:**6721 NW 8 STREET
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6721 NW 8TH STREET
MARGATE, FL 33063**New Mailing Address:**

FEI Number: 42-1551511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALONGI, MONIQUE
6721 NW 8TH STREET
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ALONGI, MONIQUE
Address: 6721 NW 8 STREET
City-St-Zip: MARGATE, FL 33063Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: KARZ, BRIAN M
Address: 6721 NW 8TH STREET
City-St-Zip: MARGATE, FL 33063 US

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: MONIQUE ALONGI

PD

11/01/2007

Electronic Signature of Signing Officer or Director

Date