

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064214

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNITED DISCOUNT CARPET BROKERS INC.

Current Principal Place of Business:

12472 SPRING HILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

12454 SPRING HILL DR.
SPRING HILL, FL 34609

Current Mailing Address:

12472 SPRING HILL DR.
SPRING HILL, FL 34609

New Mailing Address:

3642 LIGONIER RD
SPRING HILL, FL 34608

FEI Number: 04-3691743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, JOHN
3642 LIGONIER RD.
SPRING HILL, FL 34608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEIL, JOHN
Address: 3542 LIGONIER RD.
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: MCNEIL, ELIZABETH
Address: 3642 LIGONIER RD.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MC NEIL

Electronic Signature of Signing Officer or Director

OWNE

04/15/2009

Date