

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071720

FILED
Apr 29, 2005
Secretary of State

Entity Name: CASEY'S CARPET INSTALLATION, INC.

Current Principal Place of Business:

3314 JAPONICA RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

3314 JAPONICA RD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 01-0731296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DC FINANCIAL SOLUTIONS, INC.
1236 S. MCDUFF AVE, #109
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

VICTORY BOOKKEEPING
PO BOX 60903
JACKSONVILLE, FL 32236 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: VICKIE K BUTLER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMM, CASEY
Address: 3314 JAPONICA RD
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: JOHNSON, URSULA
Address: 10459 MCGLITS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: T (X) Delete
Name: PRESSLY, SHEILA
Address: 4612 BRANDY OAK CT.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: PRESSLY, SHELIA
Address: 4612 BRANDY OAK CT
City-St-Zip: JACKSONVILLE, FL 32217

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CASEY HAMM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date