

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000071720

**FILED**  
**Sep 04, 2008**  
**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:**

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

Title: T ( ) Delete  
Name: WIGGINS, GLENDA  
Address: 2602 WILKINS COURT  
City-St-Zip: JACKSONVILLE, FL 32209

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S ( ) Change (X) Addition  
Name: AVERY, DONALD  
Address: 9582 HIGHLANDS AVE  
City-St-Zip: JACKSONVILLE, FL 32208

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:** CASEY HAMM

P

09/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date