

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096997

FILED
Oct 10, 2008
Secretary of State

Entity Name: COAST TO COAST CARPET INSTALLATION, INC.

Current Principal Place of Business:

34219 DONNA VISTA PLACE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

34219 DONNA VISTA PLACE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 51-0420442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN P.L.
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: PSTD () Delete
Name: MORRIS, ROSS
Address: 34219 DONNAVISTA PLACE
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: BURCH, JOHN H
Address: 16436 WHISTLING PINES RD
City-St-Zip: UMATILLIA, FL 32784

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: T () Change (X) Addition
Name: MORRIS, KENNETH P
Address: 23907 SARDINIA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: ROSS MORRIS

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date