

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115712

FILED
May 01, 2008
Secretary of State

Entity Name: FRED'S CARPET SALES AND INSTALLATION, INC.

Current Principal Place of Business:

2942 18TH AVE. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

536 61ST STREET SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 32-0042833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, LETITIA
536 61ST STREET SOUTH
ST. PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, FRED
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: V () Delete
Name: STEPHENS, LETITIA
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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

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: STEPHENS, LETITIA
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: T () Change (X) Addition
Name: STEPHENS, FRED
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: LETITIA STEPHENS

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date