

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045155

Entity Name: ELVIA LEON CARPET , INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3197 FOX SQUIRREL DR
ORANGE PARK, FL 32073 US

New Principal Place of Business:

8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US

Current Mailing Address:

3197 FOX SQUIRREL DR
ORANGE PARK, FL 32073 US

New Mailing Address:

8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US

FEI Number: 56-2347201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ELVIA
3197 FOX SQUIRREL DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LEON, ELVIA
8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ELVIA
Address: 3197 FOX SQUIRREL DR
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, ELVIA
Address: 8180 SARCEE TRAIL
City-St-Zip: JACKSONVILLE, FL 32244 US

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: ELVIA LEON

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date