

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084718

FILED
Apr 28, 2009
Secretary of State

Entity Name: DENNIS'S AFFORDABLE CARPET, INC.

Current Principal Place of Business:

490 SE MONTEREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

490 SE MONTEREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-0131551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DENNIS A
490 SE MONTEREY ROAD
STUART, FL 34994 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: PD () Delete
Name: WYNN, DENNIS A
Address: 490 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: O'HEARN, JAMES J
Address: 2466 NE 17TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYNN, DENNIS A
Address: 490 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: T (X) Change () Addition
Name: O'HEARN, JAMES J
Address: 2466 NE 17TH COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: V () Change (X) Addition
Name: HALBERSTADT, CALVIN
Address: 1319 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date