2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 08:00 AN Secretary of State DOCUMENT # P03000106326 CARRELS INTERIORS, INC Principal Place of Business Mailing Address 290 RIVERVIEW COURT 290 RIVERVIEW COURT BIRCHWOOD, TN 37308 BIRCHWOOD, TN 37308 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0084606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARREL, KENNETH D DO NOT WRITE 17716 37TH PL. N. LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 86/03/08-80047-024 150.00 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P/TR TITLE CARREL, KENNETH D NAME STREET ADDRESS 17716 37TH PL. N CITY+ST-ZIP LOXAHATCHEE, FL 33470 TITLE CARREL, KENNETH D NAME STREET ADDRESS 17716 37TH PL. N LOXAHATCHEE, FL 33470 CITY - ST-ZIP TITLE UNDERHILL, WILLIAM V/PRES NAME 17716 37TH PL NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL 3347 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-08

Daytime Phone #

FILED