

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115872

Entity Name: CARLOS CARPET, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

5826 58 ST CT
TAMPA, FL 33619

New Principal Place of Business:

15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598

Current Mailing Address:

5826 58 ST CT
TAMPA, FL 33619

New Mailing Address:

15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598

FEI Number: 06-1712117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS A
5826 58 ST CT
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GOMEZ, CARLOS A
15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598 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: CARLOS GOMEZ

09/19/2008

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: GOMEZ, CARLOS A
Address: 5826 58 ST CT
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: FRANCO, JOSE E
Address: 5826 58 ST CT
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: RIVERA, SANTOS I
Address: 5826 58 ST CT
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, CARLOS A
Address: 15815 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: FRANCO, JOSE E
Address: 15815 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: RIVERA, SANTOS I
Address: 15815 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

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: CARLOS GOMEZ

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date