

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128529

Entity Name: DARNELL CARPETS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

11406 BLOOMINGDALE AVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578

Current Mailing Address:

11406 BLOOMINGDALE AVE
RIVERVIEW, FL 33569

New Mailing Address:

11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578

FEI Number: 58-2677259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, WILLARD JR
11406 BLOOMINGDALE AVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

DARNELL, WILLARD JR
11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DARNELL, WILLARD JR
Address: 11406 BLOOMINGDALE AVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DARNELL, WILLARD JR
Address: 11404BLOOMINGDALE AVE
City-St-Zip: RIVERVIEW, FL 33578

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: WILLARD DARNELL JR.

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date