

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140497

FILED
Jan 05, 2009
Secretary of State

Entity Name: STEPHEN HALL CARPETING, INC.

Current Principal Place of Business:

452 SANDPIPER LANE #100
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

452 SANDPIPER LANE #100
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0449269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHEN
452 SANDPIPER LANE #100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HALL, STEPHEN P PSTD
452 SANDPIPER LANE #100
CASSELBERRY, FL 32707 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: STEPHEN P. HALL

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALL, STEPHEN
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALL, STEPHEN P PSTD
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Change (X) Addition
Name: HALL, THOMAS A VP
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC () Change (X) Addition
Name: HALL, JR, STEPHEN P SEC
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 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: STEPHEN P. HALL

PSTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date