

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142191

Entity Name: LOU'S CARPET SERVICE, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4440 ONORIO ST
NEW PT RICHEY, FL 34653

New Principal Place of Business:

8423 BATTEL COURT
NEW PT RICHEY, FL 34653

Current Mailing Address:

4440 ONORIO ST
NEW PT RICHEY, FL 34653

New Mailing Address:

8423 BATTEL COURT
NEW PT RICHEY, FL 34653

FEI Number: 20-0471826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, CEDRIC P
12312 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LOUIS, MONTERO J
8423 BATTEL COURT
NEW PORT RICHEY, FL 34653 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: LOUIS J MONTERO

05/11/2007

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: D () Delete
Name: MONTERO, LUIS
Address: 4440 ONORIO ST
City-St-Zip: NEW PT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, LOUIS J
Address: 8423 BALLEL COURT
City-St-Zip: NEW PT RICHEY, FL 34653

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: LOUIS J MONTERO

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date