2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jun 14, 2007 08:00 AN DOCUMENT # P03000143242 1. Entity Name **Secretary of State** HERRICK CARPET SERVICE, INC. Principal Place of Business Mailing Address 2774 SHANNIN DR. 2774 SHANNIN DR. ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 27-0074843 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HERRICK, RONALD C 2774 SHANNIN DR. Street Address (P.O. Box Number is Not Acceptable) ST. CLOUD FL 34771 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change ■ Addition HERRICK, RONALD C NAME NAME U00000766286 2774 SHANNIN DR. STREET ADDRESS STREET ADDRESS 06/14/07-80001-012 150.00 ST. CLOUD FL 34771 CITY-ST-ZIP CITY-SI-ZIP DILE Delete NILE Change Addition HERRICK, DEBORAH M NAME NAME 2774 SHANNIN DR. STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CITY - ST - ZIP пиг ☐ Delete HILE Change Addition NAME NAME - --STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP DHE. Delete 11111 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THE □ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1000 Delete TITLE Addition ☐ Change NAME SHILE LI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

SIGNATURE: Coloral M. Herrick 16-6-07 407-591-1987

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale Dayling Place 4

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.