2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152161

Entity Name: THE CARPET KING OF JACKSONVILLE, INC.

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 CASSAT AVE 6041 BARTHOLF AVENUE SUITE 7 SUITE 5

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1855 CASSAT AVE 6041 BARTHOLF AVENUE SUITE 7 SUITE 5

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

FEI Number: 56-2420509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARREN, PATRICK

1855 CASSAT AVE
SUITE 7

JACKSONVILLE, FL 32210 US

GARREN, PATRICK
6041 BARTHOLF AVENUE
SUITE 5

JACKSONVILLE, FL 32210 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: 09/01/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARREN, PATRICK GARREN, PATRICK Name: Name: 1855 CASSAT AVE #7 Address: 6041-5 BARTHOLF AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

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: PATRICK GARREN PRES 09/01/2009