

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152165

FILED
Jun 12, 2008
Secretary of State

Entity Name: THE CARPET KING OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1855 CASSAT AVE
SUITE 7
JACKSONVILLE, FL 32210

New Principal Place of Business:

5721 CEDAR FOREST DR S
JACKSONVILLE, FL 32210

Current Mailing Address:

1855 CASSAT AVE
SUITE 7
JACKSONVILLE, FL 32210

New Mailing Address:

5721 CEDAR FOREST DR S
JACKSONVILLE, FL 32210

FEI Number: 56-2420511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARREN, PATRICK
1855 CASSAT AVE
SUITE 7
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GARREN, PATRICK
5721 CEDAR FOREST DR S
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: PG

06/12/2008

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: PT () Delete
Name: GARREN, PATRICK
Address: 1855 CASSAT AVE #7
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PT

06/12/2008

Electronic Signature of Signing Officer or Director

Date