

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156611

FILED
Apr 30, 2007
Secretary of State

Entity Name: FRED KOSMICKI CARPET & TILE INSTALLATION, INC.

Current Principal Place of Business:

4080 BUTTON BUSH CIRCLE
LAKELAND, FL 33811

New Principal Place of Business:

5052 ASHWOOD DR
LAKELAND, FL 33811

Current Mailing Address:

4080 BUTTON BUSH CIRCLE
LAKELAND, FL 33811

New Mailing Address:

5052 ASHWOOD DR
LAKELAND, FL 33811

FEI Number: 75-3161130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMICKI, FRED
4080 BUTTON BUSH CIRCLE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

KOSMICKI, FRED
5052 ASHWOOD DR
LAKELAND, FL 33811 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSMICKI, FRED
Address: 4080 BUTTON BUSH CIRCLE
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: KOSMICKI, STEVEN
Address: 2335 KATHRYN AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: KOSMICKI, JESSICA
Address: 4080 BUTTON BUSH CR
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSMICKI, FRED
Address: 5052 ASHWOOD DR
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: KOSMICKI, STEVEN
Address: 2335 KATHRYN AVE
City-St-Zip: LAKELAND, FL 33805

Title: T (X) Change () Addition
Name: KOSMICKI, JESSICA
Address: 5052 ASHWOOD DR
City-St-Zip: LAKELAND, FL 33811

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: JESSICA KOSMICKI

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date