

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156611

FILED  
Apr 28, 2009  
Secretary of State

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

## Current Principal Place of Business:

1322 ROWELL ST  
AUBURNDALE, FL 33823

## New Principal Place of Business:

5009 CORNELL ST  
LAKELAND, FL 33810

## Current Mailing Address:

1322 ROWELL ST  
AUBURNDALE, FL 33823

## New Mailing Address:

5009 CORNELL ST  
LAKELAND, FL 33810

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  
1322 ROWELL ST  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

KOSMICKI, FRED  
5009 CORNELL ST  
LAKELAND, FL 33810 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOSMICKI, FRED  
Address: 1322 ROWELL ST  
City-St-Zip: AUBURNDALE, FL 33823

Title: V ( ) Delete  
Name: KOSMICKI, STEVEN  
Address: 1322 ROWELL ST  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOSMICKI, FRED  
Address: 5009 CORNELL ST  
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change ( ) Addition  
Name: KOSMICKI, STEVEN  
Address: 5009 CORNELL ST  
City-St-Zip: LAKELAND, FL 33810

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: STEVEN KOSMICKI

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date