

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157646

FILED
Jun 25, 2008
Secretary of State

Entity Name: ADVANCED CARPET INSTALLATION, INC.

Current Principal Place of Business:

234 EDGE AVENUE
VALPARAISO, FL 32580

New Principal Place of Business:

361 CHICAGO AVENUE
VALPARAISO, FL 32580

Current Mailing Address:

234 EDGE AVENUE
VALPARAISO, FL 32580

New Mailing Address:

361 CHICAGO AVENUE
VALPARAISO, FL 32580

FEI Number: 52-2421698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKISSACK, KEVIN R SR.
234 EDGE AVENUE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

MCKISSACK, KEVIN R C.E.O.
361 CHICAGO AVENUE
VALPARAISO, FL 32580 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: KEVIN R.MCKISSACK SR

06/25/2008

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: M () Delete
Name: MCKISSACK, KEVIN R JR.
Address: 1862 BRICK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KEVIN R.MCKISSACK SR

PRES

06/25/2008

Electronic Signature of Signing Officer or Director

Date