

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006183

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARTER'S FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

312 BARTON AVENUE
MELBOURNE, FL 32905

New Principal Place of Business:

Current Mailing Address:

2260 IVEY LANE
MALABAR, FL 32950

New Mailing Address:

FEI Number: 41-2121423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DENNIS
2260 IVEY LANE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DENNIS
Address: 2260 IVEY LANE
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: CARTER, MELANIE
Address: 2260 IVEY LANE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, DENNIS
Address: 2260 IVEY LANE
City-St-Zip: MALABAR, FL 32950

Title: VPD (X) Change () Addition
Name: CARTER, MELANIE
Address: 2260 IVEY LANE
City-St-Zip: MALABAR, FL 32950

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: DENNIS CARTER

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date