2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2008 8:00 am Secretary of State DOCUMENT # P04000021821 1. Entity Name 05-09-2008 90011 043 ***150 00 MILLER'S CARPET INSTALLATION, INC. Principal Place of Business Mailing Address 440 N. PENINSULA DRIVE 440 N. PENINSULA DRIVE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business - No P.O. Box # 374 Linda Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 41-2137957 Jouth Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, DALE Street Address (P.O. Box Number is Not Acceptable) 440 N PENISULA, DRIVE DAYTONA BEACH FL 82118 Zip Code 32/19 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE Sprature, typed or printed name of registered agent and trie if applicable. (NOTE Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TIT! F Delete TITLE Change ☐ Addition NAME MILLER, DALE, NAME 440 N PENINSULA DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-ZIP CITY-ST-ZIP TILE ■ Addition Detete TITLE ☐ Change NAME ROBERSON, ROBERT MAME STREET ADDRESS 440 DIVISION AVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME LAMBERT, EVERSON IV NAME STREET ADDRESS STREET ADDRESS 840 CENTER AVE. APT 91 CITY-ST-7IP HOLLY HILL FL 32117 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact right with an address, without other like empowered.

FILED