2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000027206

FILED Jun 16, 2008 Secretary of State

Entity Name: ANTHONY'S CARPET SERVICE INC. **Current Principal Place of Business: New Principal Place of Business:** 4038 NE 9TH PLACE CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 4038 NE 9TH PLACE CAPE CORAL, FL 33909 FEI Number: 84-1638004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVA, ANTHONY 4038 NE 9TH PLACE CAPE CORAL, FL 33909 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SILVA, ANTHONY Name: Name:

4038 NE 9TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: Title: () Delete Title: () Change (X) Addition SILVA, ANTHONY JR Name: Name: Address: Address: 4038 NE 9TH PLACE CAPE CORAL, FL 33909 City-St-Zip: 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.

Ρ SIGNATURE: ANTHONY SILVA 06/16/2008