

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027765

FILED
May 14, 2007
Secretary of State

Entity Name: CARPETS BY RALPH L GORDON, INC

Current Principal Place of Business:

1949 SARNO ACCESS RD
MELBOURNE, FL 32935

New Principal Place of Business:

2181 GRAND TETON BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1949 SARNO ACCESS RD
MELBOURNE, FL 32935

New Mailing Address:

2181 GRAND TETON BLVD
MELBOURNE, FL 32935

FEI Number: 13-4245050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RALPH L
1949 SARNO ACCESS RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GORDON, RALPH L
2181 GRAND TETON BLVD
MELBOURNE, FL 32935 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: RALPH GORDON

05/14/2007

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: P () Delete
Name: GORDON, RALPH L
Address: 1949 SARNO ACCESS RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, RALPH L
Address: 2181 GRAND TETON BLVD
City-St-Zip: MELBOURNE, FL 32935

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: RALPH GORDON

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date