

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029004

Entity Name: BURGESS CARPET, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 324
YANKEETOWN, FL 34498

New Principal Place of Business:

4731 RIVERSIDE DR.
YANKEETOWN, FL 34498

Current Mailing Address:

P.O. BOX 324
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: 20-0764606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, MICKEY W
4731 RIVERSIDE DR
YANKEETOWN, FL 34498 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: P () Delete
Name: BURGESS, MICKEY W
Address: P.O. BOX 324
City-St-Zip: YANKEETOWN, FL 34498

Title: ST () Delete
Name: BURGESS, MICKEY W
Address: P.O. BOX 324
City-St-Zip: YANKEETOWN, FL 34498

Title: V () Delete
Name: BURGESS, ALAN S
Address: 10533 W VIRGINIA ST
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICKEY W. BURGESS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date