

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032422

FILED
Jan 14, 2008
Secretary of State

Entity Name: INTERCOASTAL CARPET SYSTEMS INC.

Current Principal Place of Business:

1431 CIBOLA DR
MELBOURNE, FL 32934

New Principal Place of Business:

700 S. JOHN RODES BLVD.
MELBOURNE, FL 32904

Current Mailing Address:

700S. JOHN RHODES BLVD, #C-3
MELBOURNE, FL 32904

New Mailing Address:

700 S. JOHN RHODES BLVD, #C-3
MELBOURNE, FL 32904

FEI Number: 20-0752522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPREITZER, SHANNON R ERIC SP
1431 CIBOLA DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SPREITZER, SHANNON R
1431 CIBOLA DR
MELBOURNE, FL 32934 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: SHANNON SPREITZER

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPREITZER, ERIC J ERIC SP
Address: P.O. BOX 320871
City-St-Zip: COCOA BEACH, FL 32932

Title: VP () Delete
Name: SPREITZER, SHANNON R ERIC SP
Address: PO BOX 320871
City-St-Zip: COCOA BEACH, FL 32932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPREITZER, ERIC J
Address: 1431 CIBOLA DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: SPREITZER, SHANNON R
Address: 1431 CIBOLA DR
City-St-Zip: MELBOURNE, FL 32934

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: SHANNON SPREITZER

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date