2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A Secretary of State DOCUMENT # P04000034514 1. Entity Name MIKE MONTE CARPET INC. Principal Place of Business Mailing Address 1504 SW 47TH TERRACE 1504 SW 47TH TERRACE CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) OxivaN State 4. FEI Number Applied For 03-0491356 Not Applicable Country **\$8.75** Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MONTE, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 1504 SW 47TH TERRACE #112 CAPE CORAL FL 33914 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. THILE □ Change ☐ Delete DILE Addition U00000656976 03/14/07-80047-017 150.00 MONTE, MICHAEL S NAME NAME 1504 SW 47TH TERRACE #112 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-7IP CITY-ST-7IP TITLE Delete Change Addition MAKAREW, DENNIS NAME NAME 1504 SW 47TH TERRACE #112 STREET ADDRESS STREET ADDRESS CAPE CORA;L FL 33914 CITY-SI-ZIP CITY-ST-7(P HILE Delete TITLE Change Addition NAME NAME STREET EADDRESS STREET ADDRESS CITY - S1-7IP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILL Delete Change ☐ Addition THE NAME NAM! STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-7IP TITLE Addition □ Delete HITEE Change NAME NAMÉ. STREET LADDRESS STREET ADDRESS CiTY - ST-7IP CHY-S1-7IP 12. I horoby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.