

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034514

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: MIKE MONTE CARPET INC.

## Current Principal Place of Business:

1504 SW 47TH TERRACE  
#112  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1504 SW 47TH TERRACE  
#112  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 03-0491356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTE, MICHAEL S  
1504 SW 47TH TERRACE  
#112  
CAPE CORAL, FL 33914 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

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: MONTE, MICHAEL S  
Address: 1504 SW 47TH TERRACE #112  
City-St-Zip: CAPE CORAL, FL 33914

Title: D ( ) Delete  
Name: MAKAREW, DENNIS  
Address: 1504 SW 47TH TERRACE #112  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL S. MONTE

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date