2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P04000042709 01-29-2008 90018 021 ***150.00 DON'S CARPET, INC. Principal Place of Business Mailing Address 173 INTERLAKE BLVD 173 INTERLAKE BLVD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01162008 No Chg-P CR2E034 (11/05) 4. FEI Number 02-0720258 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELANDER, WILLIAM J 172 E. INTERLAKE BLVD LAKE PLACID, FL 33852 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS DONALD J NAME 173 INTERLAKE BLVD STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP TITLE WILLIAMS, CHRISTINE E 173 INTERLAKE BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP nne NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP THILE NAME STREET ADDRESS CITY-ST-ZIP

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