

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048565

FILED
May 03, 2005
Secretary of State

Entity Name: DOUG'S CARPET SERVICES, INC.

Current Principal Place of Business:

1400 BANANA ROAD
LOT 35
LAKE LAND, FL 33810

New Principal Place of Business:

245 SUNSET BLVD
POLK CITY, FL 33868

Current Mailing Address:

1400 BANANA ROAD
LOT 35
LAKE LAND, FL 33810

New Mailing Address:

245 SUNSET BLVD
POLK CITY, FL 33868

FEI Number: 47-0938837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, DOUGLAS
1400 BANANA ROAD
LOT 35
LAKE LAND, FL 33810 US

Name and Address of New Registered Agent:

MCCARTY, DOUGLAS
245 SUNSET BLVD
POLK CITY, FL 33868 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: DOUGLAS MCCARTY

05/03/2005

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: D () Delete
Name: MCCARTY, DOUGLAS
Address: 1400 BANANA ROAD
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTY, DOUGLAS
Address: 245 SUNSET BLVD
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS MCCARTY

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date