

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048965

FILED
Sep 19, 2008
Secretary of State

Entity Name: GLOBAL CARPET INSTALLATION INC

Current Principal Place of Business:

116 ALLEN ROAD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

3111 SW 33 AVE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

3111 SOUTHWEST 33 AVENUE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 84-1640778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GIOVANNI D
116 ALLEN ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GORDON, GIOVANNI D
3111 SW 33 AVE
HOLLYWOOD, FL 33023 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: GIOVANNI D GORDON

09/19/2008

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: PVTS () Delete
Name: GORDON, GIOVANNI D
Address: 116 ALLEN ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: GORDON, GIOVANNI D
Address: 116 ALLEN ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GORDON, GIOVANNI D
Address: 3111 SW 33 AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: GORDON, GIOVANNI D
Address: 3111 SW 33 AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: GIOVANNI D GORDON

MR

09/19/2008

Electronic Signature of Signing Officer or Director

Date