

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057381

Entity Name: RON MATHIS CARPET INC.

FILED
Sep 24, 2005
Secretary of State

Current Principal Place of Business:

1019 7TH STREET
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1019 7TH STREET
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-0958089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, RONALD
1019 7TH STREET
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATHIS, RONALD
Address: 1019 7TH STREET
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: MATHIS, NICHOLAS A
Address: 1019 SEVENTH ST
City-St-Zip: CASSELBERRY, FL 32707 US

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: RONALD MATHIS

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09/24/2005

Electronic Signature of Signing Officer or Director

Date