

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064466

Entity Name: ROY'S CARPETING, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

505 NW 214TH ST
105
MIAMI, FL 33169

New Principal Place of Business:

5407 SW 22ND ST.
HOLLYWOOD, FL 33023 US

Current Mailing Address:

505 NW 214TH ST
105
MIAMI, FL 33169

New Mailing Address:

5407 SW 22ND. ST
HOLLYWOOD, FL 33023

FEI Number: 14-1906668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, FITZROY
505 NW 214TH ST #105
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

EVANS, FITZROY
5407 SW 22ND ST.
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: FITZROY EVANS

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, FITZROY
Address: 505 NW 214TH ST #105
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, FITZROY
Address: 5407 SW. 22ND ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FITZROY EVANS

OFF

02/12/2007

Electronic Signature of Signing Officer or Director

Date