

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069665

FILED
Apr 30, 2008
Secretary of State

Entity Name: KELLIE O'HARA CARPET INSTALLATION INC.

Current Principal Place of Business:

10720 CLEAR LAKE LOOP
294
FORT MYERS, FL 33908

New Principal Place of Business:

1109 SE 24TH AVE
CAPE CORAL, FL 33990 US

Current Mailing Address:

10720 CLEAR LAKE LOOP
294
FORT MYERS, FL 33908

New Mailing Address:

1109 SE 24TH AVE
CAPE CORAL, FL 33990 US

FEI Number: 84-1645686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, KELLIE
10720 CLEARLAKE LOOP #294
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

O'HARA, KELLIE
1109 SE 24TH AVE
CAPE CORAL, FL 33990 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'HARA, KELLIE
Address: 10720 CLEARLAKE LOOP #294
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: BLANCO, JONATHAN
Address: 10720 CLEAR LAKE LOOP #294
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Delete
Name: FERRER, LEONEL
Address: 10720 CLEAR LAKE LOOP #294
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Delete
Name: VIDAL, FRANCISCO
Address: 10720 CLEAR LAKE LOOP #294
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'HARA, KELLIE
Address: 1109 SE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: BLANCO, JONATHAN
Address: 1109 SE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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

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

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: KELLIE OHARA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date