

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070892

FILED
May 09, 2008
Secretary of State

Entity Name: STEVEN MCGUINN CARPET INC.

Current Principal Place of Business:

4711 E LINEBAUGH AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4711 E LINEBAUGH AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 83-0393691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUINN, STEVEN
4711 E HAMILTON AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MCGUINN, STEVEN P OWNER
4711 E.LINEBAUGH AVE.
TAMPA, FL 33617 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: STEVEN PAUL MCGUINN

05/09/2008

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: P () Delete
Name: STEVEN MCGUINN CARPE, T
Address: 4711 E LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN PAUL MCGUINN

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date