

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076135

Entity Name: NAK CARPET DESIGN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

256 SHADY OAK CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

256 SHADY OAK CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 81-0624566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, ALEJANDRO
256 SHADY OAK CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ZEPEDA, ALEJANDRO
256 SHADY OAK CIRCLE
LAKE MARY, FL 32746 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: ALEJANDRO ZEPEDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEPEDA, ALEJANDRO
Address: 5354 S KOSTNER
City-St-Zip: CHICAGO, IL 60632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEPEDA, ALEJANDRO
Address: 256 SHADY OAKS CIR
City-St-Zip: LAKE MARY, FL 32746

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: ALEJANDRO ZEPEDA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date