2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P04000079938** TINGLER'S CARPET, INC. Principal Place of Business Mailing Address 719 DOUGHERTY STREET 719 DOUGHERTY STREET NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4281713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired : 2 6. Name and Address of Current Registered Agent TINGLER, WENTZEL L DO NOT WRITE 719 DOUGHERTY STREET NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 0000000918993 OFFICERS AND DIRECTORS 10. 05/13/08-80105-016 158.75 TITLE NAME TINGLER, WENTZEL L STREET ADDRESS 719 DOUGHERTY ST. CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.