

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080876

Entity Name: TAMPA'S CARPET INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

4830 E 97 TH AVE
TAMPA, FL 33617

New Principal Place of Business:

2506 W. SOUTH AVE.
TAMPA, FL 33614

Current Mailing Address:

4830 E. 97TH AVE
TAMPA, FL 33617

New Mailing Address:

2506 W. SOUTH AVE.
TAMPA, FL 33614

FEI Number: 74-3121517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES L., OSCAR E PRESIDE
4830 E 97TH AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

QUINONES L., OSCAR E PRESIDE
2506 W. SOUTH AVE.
TAMPA, FL 33614 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: OSCAR QUINONES

05/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: QUINONES L., OSCAR E PRESIDE
Address: 4830 E. 97TH AVE
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: NGUYEN, HUONG VICEPRE
Address: 4830 E. 97TH AVE
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINONES L., OSCAR E PRESIDE
Address: 2506 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33614

Title: VICE (X) Change () Addition
Name: NGUYEN, HUONG M VICEPRE
Address: 2506 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33614

Title: SECR () Change (X) Addition
Name: CAO, HIEU M SECRETA
Address: 2506 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33614

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: OSCAR QUINONES

PRES

05/24/2008

Electronic Signature of Signing Officer or Director

Date