

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085523

Entity Name: RICK'S CARPET, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1515 NW 31 PL
CAPE CORAL, FL 33993

New Principal Place of Business:

1811 NW 13TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

1515 NW 31 PL
CAPE CORAL, FL 33993

New Mailing Address:

1811 NW 13TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 73-1706601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RICHARD J JR.
1515 NW 31 PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BERRY, RICHARD J JR.
1811 NW 13TH TERRACE
CAPE CORAL, FL 33993 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: _____

Electronic Signature of Registered Agent

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERRY, RICHARD J JR
Address: 1515 NW 31 PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERRY, RICHARD J JR
Address: 1811 NW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: RICHARD BERRY, JR.

Electronic Signature of Signing Officer or Director

PRES

02/13/2009

Date