

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093487

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: PENA BROTHERS CARPET, INC.

## Current Principal Place of Business:

2806 SAYBROOK CT  
TAMPA, FL 33610

## New Principal Place of Business:

2008 FIESTA RIDGE CT.  
TAMPA, FL 33604

## Current Mailing Address:

2806 SAYBROOK CT  
TAMPA, FL 33610

## New Mailing Address:

2008 FIESTA RIDGE CT.  
TAMPA, FL 33604

FEI Number: 38-3703068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, URIEL G  
2806 SAYBROOK CT  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

PENA, URIEL G  
2008 FIESTA RIDGE CT  
TAMPA, FL 33604 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PENA, URIEL G  
Address: 2806 SAYBROOK CT  
City-St-Zip: TAMPA, FL 33610

Title: VP ( ) Delete  
Name: PENA, MIGUEL  
Address: 2806 SAYBROOK CT  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: PENA, URIEL G  
Address: 2008 FIESTA RIDGE CT.  
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change ( ) Addition  
Name: PENA, MIGUEL  
Address: 2008 FIESTA RIDGE CT  
City-St-Zip: TAMPA, FL 33604

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: URIEL PENA

PTS

01/14/2008

Electronic Signature of Signing Officer or Director

Date