

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114601

Entity Name: CRF CARPET, CORP

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

647 SW VERONICA AVENUE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

4087 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

Current Mailing Address:

647 SW VERONICA AVENUE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

4087 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

FEI Number: 20-1463460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, CELIO R
647 SW VERONICA AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FERNANDES, CELIO R
4087 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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: CELIO R FERNANDES

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDES, CELIO R
Address: 647 SW VERONICA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, CELIO R
Address: 4087 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: MIRANDA, RAUL
Address: 4087 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CELIO FERNANDES

P/D

08/06/2008

Electronic Signature of Signing Officer or Director

Date