

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115075

FILED  
May 07, 2009  
Secretary of State

**Entity Name:** HENRY KUTER CARPET INSTALLATION, INC.

**Current Principal Place of Business:**

6239 BRIARWOOD TERRACE  
FORT MYERS, FL 33912 US

**New Principal Place of Business:**

**Current Mailing Address:**

6239 BRIARWOOD TERRADE  
FORT MYERS, FL 33912 US

**New Mailing Address:**

**FEI Number:** 27-0100830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUTER, HENRY W III  
6239 BRIARWOOD TERRACE  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

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

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: MR ( ) Delete  
Name: KUTER, HENTY W III  
Address: 6239 BRIARWOOD TERRACE  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: KUTER, HENRY W  
Address: 1895 N. TAMiami TRAIL LOT C32  
City-St-Zip: N. FT. MYERS, FL 33903

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KUTER, HENTY W III  
Address: 6239 BRIARWOOD TERRACE  
City-St-Zip: FORT MYERS, FL 33912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: RAINEY, MICHAEL L  
Address: 1638 BEACHWOOD DR  
City-St-Zip: NORTH FORT MYERS, FL 33912 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:** HENRY W, KUTER III

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date