

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000115997

**FILED**  
**Dec 09, 2005**  
**Secretary of State**

**Entity Name:** FERNANDO CARVALLO TILE & CARPET, INC.

**Current Principal Place of Business:**

55A BRUNSWICK LANE  
PALM COAST, FL 32137

**New Principal Place of Business:**

400 SOUTH BAY STREET UNIT 509  
BUNNELL, FL 32110

**Current Mailing Address:**

55A BRUNSWICK LANE  
PALM COAST, FL 32137

**New Mailing Address:**

74 RYAN DR  
PALM COAST, FL 32164

**FEI Number:** 20-1475370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARVALLO, FERNANDO  
55A BRUNSWICK LANE  
PALM COAST, FL 32137 US

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

CARVALLO, FERNANDO  
400 SOUTH BAY STREET UNIT 509  
BUNNELL, FL 32110 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: FERNANDO CARVALLO

12/09/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARVALLO, FERNANDO  
Address: 55A BRUNSWICK LANE  
City-St-Zip: PALM COAST, FL 32137

Title: P ( ) Delete  
Name: CARVALLO, FERNANDO  
Address: 55A BRUNSWICK LN  
City-St-Zip: PALM COAST, FL 32137

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

Title: P (X) Change ( ) Addition  
Name: CARVALLO, FERNANDO  
Address: 400 SOUTH BAY STREET UNIT 509  
City-St-Zip: BUNNELL, FL 32110

Title: P (X) Change ( ) Addition  
Name: CARVALLO, FERNANDO  
Address: 400 SOUTH BAY STREET UNIT 509  
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO CARVALLO

P

12/09/2005

Electronic Signature of Signing Officer or Director

Date