2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129288

Entity Name: HERNANDEZ & GARCIA CARPET CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 EAST 32ND AVE 708 E. LAKE AVE.

TAMPA, FL 33610 US TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

1512 EAST 32ND AVE 708 E. LAKE AVE. TAMPA, FL 33610 US TAMPA, FL 33603 US

FEI Number: 20-1624210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, ELIZABETH
1512 EAST 32ND AVE
TAMPA, FL 33610 US
GARCIA, ELIZABETH
708 E. LAKE AVE.
TAMPA, FL 33603 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARCIA, ELIZABETH
 Name:
 GARCIA, ELIZABETH

 Address:
 1512 EAST 32ND AVE
 Address:
 708 E. LAKE AVE.

 City-St-Zip:
 TAMPA, FL 33610 US
 City-St-Zip:
 TAMPA, FL 33603 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: ELIZABETH GARCIA D 04/30/2007