

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168811

FILED
Apr 30, 2009
Secretary of State

Entity Name: KICKEN -IN CARPET INC.

Current Principal Place of Business:

111 DUNDEE LN.
KISSIMMEE, FL 34758 US

New Principal Place of Business:

2613 CORSINI LN.
KISSIMMEE, FL 34746 US

Current Mailing Address:

111 DUNDEE LN.
KISSIMMEE, FL 34758 US

New Mailing Address:

2613 CORSINI LANE
KISSIMMEE, FL 34746 US

FEI Number: 16-1712186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, DANIEL
111 DUNDEE LN.
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

VEGA, DANIEL
2613 CORSINI LANE
KISSIMMEE, FL 34746 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: DANIEL VEGA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, DANIEL
Address: 111 DUNDEE LANE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, DANIEL
Address: 2613 CORSINI LN.
City-St-Zip: KISSIMMEE, FL 34746

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: DANIEL VEGA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date