

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004618

Entity Name: PATINO'S CARPET INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

3261 SW CONSTELLATION RD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2111 BRANDYWINE RD
714
WEST PALM BEACH, FL 33409

Current Mailing Address:

3261 SW CONSTELLATION RD
PORT ST LUCIE, FL 34953

New Mailing Address:

2111 BRANDYWINE RD
714
WEST PALM BEACH, FL 33409

FEI Number: 20-2181044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: PATINO, NESTOR
Address: 3261 SW CONSTELLATION RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Delete
Name: PATINO, JOSE A
Address: 3261 SW CONSTELLATION RD
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATINO, NESTOR
Address: 2111 BRANDYWINE RD 714
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: PATINO, JOSE A
Address: 2111 BRANDYWINE RD 714
City-St-Zip: WEST PALM BEACH, FL 33409

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: NESTOR PATINO

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date