

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027322

Entity Name: GO CARPET & LAMINATE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2408 FRANKLYN DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

1519 HARRIER DR
ORLANDO, FL 32837

Current Mailing Address:

2408 FRANKLYN DR.
KISSIMMEE, FL 34744

New Mailing Address:

1519 HARRIER DR
ORLANDO, FL 32837

FEI Number: 20-2381855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, YOLANDA M
2408 FRANKLYN DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GOMEZ, YOLANDA M
1519 HARRIER DR
ORLANDO, FL 32837 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, YOLANDA M
Address: 2408 FRANKLYN DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, YOLANDA M
Address: 1519 HARRIER DR
City-St-Zip: ORLANDO, FL 32837

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: YOLANDA GOMEZ

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date