

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047685

FILED
Mar 06, 2009
Secretary of State

Entity Name: KATHY'S CARPET A-1, INC.

Current Principal Place of Business:

311 NW 52ND STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1411 NW 44 CT.
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1411 BW 44 CT.
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1411 NW 44 CT.
FT LAUDERDALE, FL 33309 US

FEI Number: 20-2588299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, HENRY D
1411 NW 44 CT.
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOZA, HENRY D
Address: 1411 NW 44 CT.
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ESPINOZA, JUDITH
Address: 1411 NW 44 CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JUDITH ESPINOZA

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date