

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072868

FILED
Aug 26, 2006
Secretary of State

Entity Name: COVEY'S CUSTOM CARPETS INC.

Current Principal Place of Business:

2291 NOTTINGHAM ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2291 NOTTINGHAM ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 33-1078897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, SCOTT
2291 NOTTINGHAM ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

COVEY, JOSEPH S SR.
2291 NOTTINGHAM ROAD
SOUTH DAYTONA, FL 32119 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: JOSEPH COVEY

08/26/2006

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: P () Delete
Name: COVEY, SCOTT
Address: 2291 NOTTINGHAM ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVEY, JOSEPH S SR
Address: 2291 NOTTINGHAM ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH S. COVEY SR.

PRES

08/26/2006

Electronic Signature of Signing Officer or Director

Date