

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073559

Entity Name: EAST COAST CARPET INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

2042 S.W. WEST DUNBROOK CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2042 S.W. WEST DUNBROOK CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 41-2181602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: KELLY, THOMAS
Address: 392 JADE CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, THOMAS
Address: 2477 SE ROCK SPRINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34957 US

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: THOMAS KELLY

D

09/24/2008

Electronic Signature of Signing Officer or Director

Date