

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075743

Entity Name: K & S CARPET, INC.

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

4132 PINE HOLLOW CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

4132 PINE HOLLOW CIRCLE
GREENACRES, FL.
GREENACRES, FL 33463

Current Mailing Address:

4132 PINE HOLLOW CIRCLE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-2884255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABIR, HENRY
4132 PINE HOLLOW CIRCLE
GREENACRES, FL 33463 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHABIR, HENRY
Address: 4132 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES,, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY MAHABIR

P

06/13/2009

Electronic Signature of Signing Officer or Director

Date