

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079673

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: B & C CARPET INSTALLATION, INC.

## Current Principal Place of Business:

11885 NEWGATE AVE  
PORT CHARLOTTE, FL 33981

## New Principal Place of Business:

## Current Mailing Address:

11885 NEWGATE AVE  
PORT CHARLOTTE, FL 33981

## New Mailing Address:

FEI Number: 04-3815971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLISCHEL, TOWNSEND & MURTHA, P.A.  
900 EAST PINE STREET  
SUITE #126  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

JUSTICE, WILLIAM C PRES  
11885 NEWGATE AVE  
PORT CHARLOTTE, FL 33981 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: WILLIAM C JUSTICE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JUSTICE, WILLIAM  
Address: 11885 NEWGATE AVE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP ( ) Delete  
Name: RHODES, CHRIS  
Address: 540 ALTA VISTA  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: POLLOCK, PETE  
Address: 6105 SHASTA ST  
City-St-Zip: ENGLEWOOD, FL 34224

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: WILLIAM JUSTICE

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date