2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120925

Entity Name: FISCHER CARPET INSTALLATION, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5650 NE 15 AVE

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5650 NE 15 AVE

FT LAUDERDALE, FL 33334

FEI Number: 20-3399056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, THOMAS J 101 EAST MCNAB ROAD

SUITE 101

POMPANO BEACH, FL 33060 US

5650 NE 15 AVENUE FORT LAUDERDALE, FL 33334 US

FISCHER, THOMAS J

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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FISCHER, THOMAS J Name: FISCHER, THOMAS J

Address: 101 EAST MCNAB ROAD SUITE 101 Address: 5650 NE 15 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: FORT LAUDERDDALE, FL 33334 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: FISCHER, STEPHANIE L Name: FISCHER, STEPHANIE L

Address: 101 EAST MCNAB ROAD SUITE 101 Address: 5650 NE 15 AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: FORT LAUDERDDALE, FL 33334 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 FISCHER P 04/30/2008