

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135442

FILED
May 24, 2007
Secretary of State

Entity Name: HOLBROOK CARPET INSTALLATION, INC.

Current Principal Place of Business:

2536 SUGARLOAF LN.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3031 SW 108 WAY
DAVIE, FL 33328 US

Current Mailing Address:

2536 SUGARLOAF LN.
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

3031 SW 108 WAY
DAVIE, FL 33328 US

FEI Number: 20-3580289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, WILLIAM
2536 SUGARLOAF LN.
FT. LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

HOLBROOK, WILLIAM
3031 SW 108 WAY
DAVIE, FL FL 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 HOLBROOK

05/24/2007

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: HOLBROOK, WILLIAM
Address: 2536 SUGARLOAF LN.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLBROOK, WILLIAM
Address: 3031 SW 108 WAY
City-St-Zip: DAVIE, FL 33328 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: WILLIAM HOLBROOK

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date