2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061818

Entity Name: LOVE YOUR CARPET .INC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2275 LOST BOTTOMS LANE 6626 JAMES ST NAVARRE, FL 32566 APT. B

MILTON, FL 32570

Current Mailing Address: New Mailing Address:

2275 LOST BOTTOMS LANE 6626 JAMES ST

NAVARRE, FL 32566 APT. B

NAVARRE, FL 32570

FEI Number: 20-5710246 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:

PEREZ, APRIL M
2275 LOST BOTTOMS LANE
PEREZ, APRIL M
6626 JAMES ST

NAVARRE, FL 32547 US APT. B
MILTON, FL 32570 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: 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEREZ, APRIL M
 Name:
 PEREZ, APRIL M

 Address:
 2275 LOST BOTTOMS LANE
 Address:
 6626 JAMES ST APT. B

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 MILTON, FL 32570 US

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

 Name:
 PEREZ, SALVADOR A
 Name:
 PEREZ, SALVADOR A

 Address:
 2275 LOST BOTTOMS LANE
 Address:
 6626 JAMES ST APT. B

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 MILTON, FL 32570 US

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

 Name:
 PEREZ, PEDRO A
 Name:
 PEREZ, PEDRO A

 Address:
 2275 LOST BOTTOMS LANE
 Address:
 6626 JAMES ST

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 MILTON, FL 32570 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: APRIL M PEREZ PS 04/24/2008