

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086695

Entity Name: CANAS CARPET CORP

FILED  
Jun 17, 2008  
Secretary of State

## Current Principal Place of Business:

2223 GEORGE WYTHE RD  
ORLANDO, FL 32073 US

## New Principal Place of Business:

2223 GEORGE WYTHE RD  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

2223 GEORGE WYTHE RD  
ORLANDO, FL 32073 US

## New Mailing Address:

2223 GEORGE WYTHE RD  
ORANGE PARK, FL 32073 US

FEI Number: 20-5112039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ CANAS, ROBERTO  
4455 CONFEDERATE POINT RD  
APT 7D  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

LOPEZ CANAS, ROBERTO  
2223 GEORGE WYTHE RD  
ORANGE PARK, FL 32073 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: ROBERTO LOPEZ CANAS

06/17/2008

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: PRES ( ) Delete  
Name: LOPEZ CANAS, FERNANDO  
Address: 2223 GEORGE WYTHE ROAD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP ( ) Delete  
Name: LOPEZ CANAS, ROBERTO  
Address: 2223 GEORGE WYTHE ROAD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Delete  
Name: LOPEZ CANAS, FRANCO  
Address: 2223 GEORGE WYTHE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: LOPEZ CANAS, ROBERTO  
Address: 11191 LAUREN OAK LN  
City-St-Zip: JACKSONVILLE, FL 32221 US

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: FERNANDO LOPEZ CANAS

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date