

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105410

Entity Name: LIONEL'S CARPET INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8232 PRINCETON SQ BLV W
APT 912
JACKSONVILLE, FL 32256

Current Mailing Address:

8232 PRINCETON SQ BLV W
APT 912
JACKSONVILLE, FL 32256

New Principal Place of Business:

9645 OLD BAYMEADOWS RD
APT 743
JACKSONVILLE, FL 32256

New Mailing Address:

9645 OLD BAYMEADOWS RD
APT 743
JACKSONVILLE, FL 32256

FEI Number: 20-5366916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA ACCOUNTING SERVICES
12041 BEACH BLVD
SUITE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MBA ACCOUNTING SERVICES
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, LEONEL
Address: 8232 PRINCETON SQ BLV W APT 912
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, LEONEL
Address: 9645 OLD BAYMEADOWS RD APT 743
City-St-Zip: JACKSONVILLE, FL 32256

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: LEONEL NAVARRO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date