

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127336

Entity Name: CARMEL FLOORING, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3792 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

4512 HOLE IN ONE COURT
LEESBURG, FL 34748 US

Current Mailing Address:

3792 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

4512 HOLE IN ONE COURT
LEESBURG, FL 34748 US

FEI Number: 20-5663771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, CAROLE
3792 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SLUTSKY, CAROLE
4512 HOLE IN ONE COURT
LEESBURG, FL 34748 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: CAROLE SLUTSKY

07/15/2008

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: P () Delete
Name: SLUTSKY, CAROLE
Address: 3792 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: SLUTSKY, MELVYN W
Address: 3792 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLUTSKY, CAROLE
Address: 4512 HOLE IN ONE COURT
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Change () Addition
Name: SLUTSKY, MELVYN W
Address: 4512 HOLE IN ONE COURT
City-St-Zip: LEESBURG, FL 34748 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: CAROLE SLUTSKY

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date