

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147711

FILED
Sep 05, 2008
Secretary of State

Entity Name: ROTHANBURG CARPET INSTALLATION INC

Current Principal Place of Business:

4160 DOW ROAD
104
MELBOURNE, FL 32934 US

New Principal Place of Business:

2865 TRENTON LN
DELTONA, FL 32738 US

Current Mailing Address:

4160 DOW ROAD
104
MELBOURNE, FL 32934 US

New Mailing Address:

2865 TRENTON LN
DELTONA, FL 32738 US

FEI Number: 20-5949266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHANBURG, SHAUN
4160 DOW ROAD
104
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ROTHANBURG, SHAUN
2865 TRENTON LN
DELTONA, FL 32738 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: SHAUN ROTHANBURG

09/05/2008

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: ROTHANBURG, SHAUN
Address: 4160 DOW ROAD, #104
City-St-Zip: MELBOURNE, FL 32934 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHANBURG, SHAUN
Address: 2865 TRENTON LN
City-St-Zip: DELTONA, FL 32738 US

Title: OFF () Change (X) Addition
Name: HARTUNG, RANDY L
Address: 1104 WORTHINGTON DR
City-St-Zip: DELTONA, FL 32738 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: SHAUN ROTHANBURG

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date